

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: February 26, 2011
Time: 9:30 a.m.
Place: Roger & Debbie Williams'
110 Old Mill Road, Berry Creek, CA 95916

1. Call regular meeting to order and approval of agenda.
2. Approval of Consent Agenda.
3. Approval of Minutes of regular meeting of January 22, 2011.
4. **Public Participation:** Limit comments to five minutes on items not on agenda.
5. **General Agenda Items:** **NOTE: Action may be taken.**
 - A. Letters and communications.
 - B. Maintenance report and materials needed by District.
 - C. Community reports.
 - (1) Budget.
 - (2) Weeds.
 - (3) Fire protection.
 - (4) Landscaping.
 - (5) Timber harvest plans.
6. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. Filing of Conflict of Interest Forms by Directors (Form 700).
 - B. Consideration of Request for New Water Hookup by Elizabeth ("Betsy") Keithcart, 54 Forest View Way, APN 062-160-054.
 - C. Road work for 2011.
 - D. Shaded Fuel Break Project.
 - E. Consideration and Possible Approval of Emergency Action Plan of California Safety of Dams.
 - F. Security: Management of System to Limit Public Access.
 - G. Dam Outlet Repair.
 - H. Purchase of Fish.
7. Any other items which arise after preparation and mailing of the Agenda and which require action before the next Board meeting. [**Note: Must be added to agenda by a motion passed by 4 of 5 directors, as an item that requires action before the next meeting.**]
8. Topics for next meeting, place, date and time.

DATED: February 22, 2011. LAKE MADRONE WATER DISTRICT

By _____
ROGER D. WILLIAMS,
Chairman of the Board of Directors