

## NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: February 25, 2012  
Time: 9:30 a.m.  
Place: Sanford cabin  
15 Path in the Woods  
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 November 19, 2011 and January 28, 2012.
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. Discussion and possible action concerning employee/independent contractor compensation.
  - B. Filing of Conflict of Interest Forms by Directors (Form 700).
  - C. Panorama Tank Replacement.
  - D. Dam Outlet Repair.
  - E. Annual Inlet Cleaning.
  - F. Financing for Projects.
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. Closed session for evaluation of employee/independent contractor performance pursuant to Government Code 54957.
9. Report from Closed Session concerning performance of District's Maintenance Technician, Recording Secretary and Administrative Assistant and Bookkeeper
10. Topics for next meeting, place, date and time.

DATED: February 17, 2012.

LAKE MADRONE WATER DISTRICT

By Roger D. Williams  
ROGER D. WILLIAMS, YLH  
Chairman of the Board of Directors