

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: February 28, 2015
Time: 9:30 a.m.
Place: Roger & Debbie Williams' Cabin
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 November 22, 2014 and January 24, 2015.
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/insects.
 - (3) Fire protection.
 - (4) Landscaping.
 - (5) Timber harvest plans.
 - (6) Newsletter/website.
 - (7) Cookout crew.
6. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. Changes to District's LAIF Account.
 - B. Board Members' Conflict of Interest Forms 700 due 04/01/15.
 - C. Vacancy on Board of Directors – Possible Appointment of New Board Member.
 - D. Election of Officers for 2015.
 - E. Prop 84 Grant (possible Reimbursement for Costs of Dam Outlet Repair).
 - F. Shoreline Erosion.
 - G. Discussion and possible action concerning employee/independent contractor compensation.
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, 2015.

LAKE MADRONE WATER DISTRICT

By /s/ _____
MICHAEL D. SANFORD,
Chairman of the Board of Directors