

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: February 27, 2016
Time: 9:30 a.m.
Place: Dennis & Kathy Nay's cabin
380 Lakeside Way, Berry Creek, CA 95916

1. Call regular meeting to order and approval of agenda.
2. Approval of Consent Agenda.
3. Approval of Minutes of special meeting of December 30, 2015, and regular meeting of January 23, 2016.
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. Election of Officers for 2016.
 - B. Vacancy on Board of Directors.
 - C. Gates – Replacement of Gate #1
 - D. Replacement of Redwood Water Tanks on Star Road.
 - E. Hamilton Property
 - F. Shoreline Erosion.
 - G. Status of Prop 84 Grant (Reimbursement for Costs of Dam Outlet Repair).
 - H. Water Conservation.
 - I. Berry Creek Water Users Association Request for Additional Water and Complaint filed with State Water Resources Control Board.
 - J. New Auditors for District.
 - K. Inlet Cleaning.
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 20, 2016.

LAKE MADRONE WATER DISTRICT

By/s/ _____
MIKE SANFORD,
Chairman of the Board of Directors