

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: February 25, 2017
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 January 28, 2017.
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.
 - (8) No Bear Garbage Club.
6. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. Filing Forms 700 for Board of Directors
 - B. Replacement of Redwood Water Tanks on Star Road.
 - C. Proposition 84 Grant/Expenditure.
 - D. Water Conservation.
 - E. Berry Creek Water Users Association Complaint/State Water Resources Control Board.
 - F. Liability Insurance.
 - G. Extension of DFW Lake or Streambed Alteration Permit.
 - H. Muck Removal Proposal.
 - I. District Vehicle Review.
 - J. Dog Refuse Stations.
 - K. Possible Replacement of Gate #3.
 - L. Storm Damage Repair.
 - M. Discussion and possible action concerning hiring employee, employee compensation, and job duties.
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 19, 2017.

LAKE MADRONE WATER DISTRICT

By /s/Jess Vickery
JESS VICKERY,
Chairman of the Board of Directors