

## NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: March 24, 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 February 25, 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. Filing of Conflict of Interest Forms by Directors (Form 700).
  - B. Road Work for 2012.
  - C. Panorama Tank Replacement.
  - D. Dam Outlet Repair.
  - E. Annual Inlet Cleaning.
  - F. Financing for Projects.
  - G. Green Bridge.
  - H. Tim Beers' Action Items.
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: March 19, 2012.**

**LAKE MADRONE WATER DISTRICT**

By \_\_\_\_\_  
**ROGER D. WILLIAMS,**  
**Chairman of the Board of Directors**