

**NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT**

Date: March 22, 2014  
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 regular meeting of February 22, 2014.
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. Filing of Conflict of Interest Forms by Directors (Form 700).
  - B. Changing District Bank Accounts.
  - C. Dam Outlet Repair.
  - D. Dam Outlet Repair Financing.
  - E. Employee Benefits.
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 15, 2014.**

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**By/s/** \_\_\_\_\_

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**Chairman of the Board of Directors**

## NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: March 22, 2014  
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 regular meeting of February 22, 2014.
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. Filing of Conflict of Interest Forms by Directors (Form 700).
  - B. Changing District Bank Accounts.
  - C. Dam Outlet Repair.
  - D. Dam Outlet Repair Financing.
  - E. Employee Benefits.
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 15, 2014.**

**LAKE MADRONE WATER DISTRICT**

By/s/ \_\_\_\_\_

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