

## NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: March 24, 2018  
Time: 9:30 a.m.  
Place: Roger & Maia Hodges' cabin  
6 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 closed session meeting of January 27, 2018 and regular meeting and Director's Workshop of February 24, 2018.
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. Permits.
  - D. 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. Proposition 84 Grant/Expenditure.
  - C. Berry Creek Water Users Association Complaint/State Water Resources Control Board re Compliance with Permit Terms.
  - D. Extension of DFW Lake or Streambed Alteration Permit.
  - E. FEMA-Cal OES Grant Application.
  - F. Bank of West Flex Loan.
  - G. Possible Shoreline Erosion.
  - H. New DWR Regulations/Requirements Regarding Dams in California.
  - I. Issue with Butte County Auditor and District Fee Collection.
  - J. Debit card for District employee.
  - K. Document Retention Policy.
  - L. Request by Jim and Lynn Jackson for Waiver of District charges for parcels consolidated in current fiscal year.
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 17, 2018.

LAKE MADRONE WATER DISTRICT

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

**JESS VICKERY,**  
**Chairman of the Board of Directors**