

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: April 16, 2011
Time: 9:30 a.m.
Place: Ski Beach (weather permitting)
OR
Roger & Debbie Williams'
110 Old Mill Road, 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 March 26, 2011.
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. Status of New Water Hookup by Elizabeth ("Betsy") Keithcart, Forest View Way, APN 062-160-054.
 - C. Panorama Water Tank Insurance Claim.
 - D. Asset Valuation Update for Insurance Coverage.
 - E. Storm Cleanup.
 - F. Road work for 2011.
 - G. Consideration and Possible Approval of Emergency Action Plan of CA Safety of Dams.
 - H. Security: Management of System to Limit Public Access.
 - I. Dam Outlet Repair.
 - J. Purchase of Fish.
 - K. Annual Inlet Cleaning.
 - L. 4011 Rules and Regulations: Proposed Change to General Rules and Regulations:
Add to #3: No vehicles may be parked on any common area, beach or grassy area not specifically designated for parking by LMWD.
 - M. Newsletter and Summer Activities.
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: April 11, 2011.

LAKE MADRONE WATER DISTRICT

By _____
ROGER D. WILLIAMS,
Chairman of the Board of Directors