

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: April 28, 2012
Time: 9:30 a.m.
Place: Ski Beach (weather permitting)
or, if inclement weather (or cold), then @
Raymond cabin
38 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 Directors' Workshop and regular meeting of March 24, 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. Road Work for 2012.
 - B. Renewal of District's Insurance.
 - C. Lawsuit Against District by Carol Rocha.
 - D. Panorama Tank Replacement.
 - E. Dam Outlet Repair.
 - F. Annual Inlet Cleaning.
 - G. Green Bridge.
 - H. Memorial Day Work Projects.
 - I. 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 23, 2012.

LAKE MADRONE WATER DISTRICT

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