

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: April 26, 2014
Time: 9:30 a.m.
Place: Ski Beach, weather permitting, if not then at
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 March 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. District Rules and Regulations for 2014.
 - B. Changing District Bank Accounts.
 - C. Dam Outlet Repair.
 - D. Dam Outlet Repair Financing.
 - E. Proposed change of Lake Madrone into a "Temporary no wake zone", due to property owner concerns of shore erosion.
 - F. 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: April 21, 2014.

LAKE MADRONE WATER DISTRICT

By /s/
MICHAEL D. SANFORD,
Chairman of the Board of Directors

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: April 26, 2014
Time: 9:30 a.m.
Place: Ski Beach, weather permitting, if not then at
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 March 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. District Rules and Regulations for 2014.
 - B. Changing District Bank Accounts.
 - C. Dam Outlet Repair.
 - D. Dam Outlet Repair Financing.
 - E. Proposed change of Lake Madrone into a "Temporary no wake zone", due to property owner concerns of shore erosion.
 - F. 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: April 21, 2014.

LAKE MADRONE WATER DISTRICT

By /s/
MICHAEL D. SANFORD,
Chairman of the Board of Directors

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: April 26, 2014
Time: 9:30 a.m.
Place: Ski Beach, weather permitting, if not then at
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 March 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. District Rules and Regulations for 2014.
 - B. Changing District Bank Accounts.
 - C. Dam Outlet Repair.
 - D. Dam Outlet Repair Financing.
 - E. Proposed change of Lake Madrone into a "Temporary no wake zone", due to property owner concerns of shore erosion.
 - F. 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: April 21, 2014.

LAKE MADRONE WATER DISTRICT

By /s/ _____
MICHAEL D. SANFORD,
Chairman of the Board of Directors

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: April 26, 2014
Time: 9:30 a.m.
Place: Ski Beach, weather permitting, if not then at
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 March 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. District Rules and Regulations for 2014.
 - B. Changing District Bank Accounts.
 - C. Dam Outlet Repair.
 - D. Dam Outlet Repair Financing.
 - E. Proposed change of Lake Madrone into a "Temporary no wake zone", due to property owner concerns of shore erosion.
 - F. 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: April 21, 2014.

LAKE MADRONE WATER DISTRICT

By /s/
MICHAEL D. SANFORD,
Chairman of the Board of Directors

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: April 26, 2014
Time: 9:30 a.m.
Place: Ski Beach, weather permitting, if not then at
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 March 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. District Rules and Regulations for 2014.
 - B. Changing District Bank Accounts.
 - C. Dam Outlet Repair.
 - D. Dam Outlet Repair Financing.
 - E. Proposed change of Lake Madrone into a "Temporary no wake zone", due to property owner concerns of shore erosion.
 - F. 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: April 21, 2014.

LAKE MADRONE WATER DISTRICT

By /s/
MICHAEL D. SANFORD,
Chairman of the Board of Directors