

## NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: April 25, 2015  
Time: 9:30 a.m.  
Place: Ski Beach, weather permitting and if not, then at:  
Dennis & Kathy Nay's 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 regular meeting of March 28, 2015.
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. Vacancy on Board of Directors.
  - B. District Rules & Regulations for 2015 (including property owner use of Lake Madrone facilities).
  - C. Wedding at Lake Madrone – July of 2015.
  - D. Road Work for 2015.
  - E. Prop 84 Grant (possible Reimbursement for Costs of Dam Outlet Repair).
  - F. Shoreline Erosion.
  - G. 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 17, 2015.**

**LAKE MADRONE WATER DISTRICT**

By \_\_\_\_\_  
**MICHAEL D. SANFORD,**  
**Chairman of the Board of Directors**