

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: April 23, 2016
Time: 9:30 a.m.
Place: Tim & Nancy Beers' cabin
18 Forrest Inn Drive, 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, 2016.
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. Rules and Regulations for 2016.
 - B. Road Work for 2016.
 - C. Signatures on Bank Account.
 - D. Location of Garbage Container for No Bear Garbage Club – Possible Location LMWD “corporate yard”, near Galen Creek bridge.
 - E. Replacement of Redwood Water Tanks on Star Road.
 - F. District Fees & Charges for FY 2016 - 2017.
 - G. Shoreline Erosion.
 - H. Status of Prop 84 Grant (Reimbursement for Costs of Dam Outlet Repair).
 - I. Water Conservation.
 - J. Berry Creek Water Users Association Complaint filed with State Water Resources Control Board.
 - K. New Auditors for District.
 - L. Inlet Cleaning.
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 14, 2016.

LAKE MADRONE WATER DISTRICT

By/s/ _____
MIKE SANFORD,
Chairman of the Board of Directors