

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: April 22, 2017
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 25, 2017 and special meeting of April 15, 2017.
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.
 - (8) No Bear Garbage Club.
6. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. Vacancy on Board of Directors.
 - B. New Speed Limit/Replacement of Signs.
 - C. Possible Changes to Lake Madrone Community Rules.
 - D. Possible rental of a cabin owned by the Starches on Path in the Woods for district use.
 - E. Replacement of Redwood Water Tanks on Star Road.
 - F. Proposition 84 Grant/Expenditure.
 - G. Water Conservation.
 - H. Berry Creek Water Users Association Complaint/State Water Resources Control Board.
 - I. Liability Insurance.
 - J. Extension of DFW Lake or Streambed Alteration Permit.
 - K. Muck Removal.
 - L. Dog Refuse Stations.
 - M. Gates/Possible Replacement of Gate #3.
 - N. Storm Damage Repair.
 - O. Discussion and possible action concerning hiring employee, compensation, and job duties. Consider Application for Employment Form.
 - P. Possible Assessment of Load Limit for the Green Bridge over Berry Creek.
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, 2017.

LAKE MADRONE WATER DISTRICT

By /s/Jess Vickery
JESS VICKERY,
Chairman of the Board of Directors