

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: May 26, 2012
Time: 9:30 a.m.
Place: Ski Beach
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 April 28, 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. Newsletter and Summer Activities.
 - B. Renewal of District's Insurance.
 - C. District Rules and Regulations for 2012.
 - D. Panorama Tank Replacement.
 - E. Dam Outlet Repair.
 - F. Annual Inlet Cleaning.
 - G. Memorial Day Work Projects.
 - H. Consideration of adoption of policy that any modifications to District property or activities on District property requires Board approval.
 - I. Lawsuit Against District by Carol Rocha.
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: May 21, 2012.

LAKE MADRONE WATER DISTRICT

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