

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: May 25, 2013
Time: 9:30 a.m.
Place: Ski Beach (Lake Madrone)
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 April 27, 2013.
4. **Public Participation:** Limit comments to five minutes on items not on agenda.
5. **10:00 a.m. Public Hearing:** Public Hearing to Consider Adoption of a Negative Declaration Under the California Environmental Quality Act in regard to the Repair of the Dam Outlet Pipe and Valve on Lake Madrone Dam. **NOTE: Action may be taken.**
6. **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.
7. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. Water Quality at 37 Azalea Way.
 - B. Road Work for 2013.
 - C. Dam Outlet Repair/Erosion of Shoreline.
 - D. Security: Possible New Control System.
 - E. Panorama Well Covering.
 - F. District Rules and Regulations for 2012.
 - G. Newsletter and Summer Activities.
 - H. Memorial Day Work Projects.
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 17, 2013.

LAKE MADRONE WATER DISTRICT

By /s/
ROGER D. WILLIAMS,
Chairman of the Board of Directors