

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: May 24, 2014
Time: 9:30 a.m.
Place: Ski Beach
Berry Creek, CA 95916

1. Status of the Lake: Report to Landowners on the Condition of the District, Financing, Regulatory Requirements, etc.
2. Call regular meeting to order and approval of agenda.
3. Approval of Consent Agenda.
4. Approval of Minutes of regular meeting of April 26, 2014.
5. **Public Participation:** Limit comments to five minutes on items not on agenda.
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/insects.
 - (3) Fire protection.
 - (4) Landscaping.
 - (5) Timber harvest plans.
 - (6) Newsletter/website.
 - (7) Cookout crew.
7. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. Changing District Bank Accounts.
 - B. Dam Outlet Repair.
 - C. Dam Outlet Repair Financing.
 - D. Proposed change of Lake Madrone into a "Temporary no wake zone", due to property owner concerns of shore erosion.
 - E. Employee Benefits.
 - F. Newsletter and Summer Activities.
 - G. Memorial Day Work Projects.
 - H. Handling Requests for Copies of Minutes.
8. 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.**]
9. Topics for next meeting, place, date and time.

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8. 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.**]
9. Topics for next meeting, place, date and time.

DATED: May 16, 2014.

LAKE MADRONE WATER DISTRICT

By /s/ _____
MICHAEL D. SANFORD,
Chairman of the Board of Directors

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: May 24, 2014
Time: 9:30 a.m.
Place: Ski Beach
Berry Creek, CA 95916

1. Status of the Lake: Report to Landowners on the Condition of the District, Financing, Regulatory Requirements, etc.
2. Call regular meeting to order and approval of agenda.
3. Approval of Consent Agenda.
4. Approval of Minutes of regular meeting of April 26, 2014.
5. **Public Participation:** Limit comments to five minutes on items not on agenda.
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/insects.
 - (3) Fire protection.
 - (4) Landscaping.
 - (5) Timber harvest plans.
 - (6) Newsletter/website.
 - (7) Cookout crew.
7. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. Changing District Bank Accounts.
 - B. Dam Outlet Repair.
 - C. Dam Outlet Repair Financing.
 - D. Proposed change of Lake Madrone into a "Temporary no wake zone", due to property owner concerns of shore erosion.
 - E. Employee Benefits.
 - F. Newsletter and Summer Activities.
 - G. Memorial Day Work Projects.
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