

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: May 27, 2017
Time: 9:30 a.m.
Place: Ski Beach, weather permitting and if not, then at
Dennis & Kathy Nay's cabin:
380 Lakeside Way, Berry Creek, CA 95916

1. Call regular meeting to order and approval of Agenda.
2. Approval of Consent Agenda.
3. Approval of Minutes of special meeting of April 15, 2017, and regular meetings of March 25 and April 22, 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. New Speed Limit/Replacement of Signs.
 - B. Changes to Lake Madrone Community Rules.
 - C. Consideration of Rental of Starch Cabin on Path in the Woods for District Use.
 - D. Replacement of Redwood Water Tanks on Star Road.
 - E. Proposition 84 Grant/Expenditure
 - F. Liability Insurance.
 - G. Extension of DFW Lake or Streambed Alteration Permit.
 - H. Muck Removal.
 - I. Dog Refuse Stations.
 - J. Gates.
 - K. Storm Damage Repair.
 - L. Discussion and Possible Action Concerning Hiring Employee, Compensation, and Job Duties.
 - M. FEMA-Cal OES Grant Application.
 - N. Boat Dock Request.
 - O. Evaluation of Potential Road Repairs.
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 22, 2017.

LAKE MADRONE WATER DISTRICT

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