

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: June 25, 2011
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 regular meeting of May 28, 2011.
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. Status of New Water Hookup by Elizabeth (“Betsy”) Keithcart, Forest View Way, APN 062-160-054.
 - B. Panorama Water Tank Repair or Replacement.
 - C. Asset Valuation Update for Insurance Coverage.
 - D. Road work for 2011.
 - E. Dam Outlet Repair.
 - F. Annual Inlet Cleaning.
 - G. Newsletter and Summer Activities.
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: June 21, 2011.

LAKE MADRONE WATER DISTRICT

By Roger D. Williams
ROGER D. WILLIAMS,
Chairman of the Board of Directors