

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: June 23, 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 regular meeting of May 26, 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. Road Work for 2012.
 - D. District charges for Fiscal Year 2011-2012.
 - E. Consideration of Proposed Budget for Fiscal Year 2011-2012.
 - F. Panorama Tank Replacement.
 - G. Dam Outlet Repair.
 - H. Annual Inlet Cleaning.
 - I. Security: Possible New Control System.
 - J. Consideration of adoption of policy that any modifications to District property or activities on District property requires Board approval.
 - K. Lawsuit Against District by Carol Rocha.
 - L. Consideration of letter from Mike Boeger re property for sale.
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 18, 2012.

LAKE MADRONE WATER DISTRICT

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