

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: June 27, 2015
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 23, 2015.
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.
6. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. Prop 84 Grant (possible Reimbursement for Costs of Dam Outlet Repair).
 - B. Shoreline Erosion.
 - C. Water Conservation.
 - D. Tree Removal.
 - E. Weddings/LMWD Use Agreement.
 - F. Garbage/Recycling Containers.
 - G. 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 19, 2015.

LAKE MADRONE WATER DISTRICT

By/s/

MIKE SANFORD,
Chairman of the Board of Directors