

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: July 23, 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 June 25, 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. Election.
 - B. Ethics Training - Grand Jury Report.
 - C. District charges for Fiscal Year 2011-2012.
 - D. Consideration of Proposed Budget for Fiscal Year 2011-2012.
 - E. Property damage claim by property owner.
 - F. Panorama Tank Repair/Replacement.
 - G. Dam Outlet Repair.
 - H. Annual Inlet Cleaning.
 - I. 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: July 18, 2011.

LAKE MADRONE WATER DISTRICT

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