

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: July 28, 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 meetings of May 26, 2012 and June 23, 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. Panorama Tank Replacement.
 - C. Dam Outlet Repair.
 - D. Annual Inlet Cleaning.
 - E. Security: Possible New Control System.
 - F. Consideration of Adoption of Emergency Action Plan (State of California, Division of Safety of Dams).
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 23, 2012.

LAKE MADRONE WATER DISTRICT

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