

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: July 22, 2017
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 24, 2017.
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.
 - (8) No Bear Garbage Club.
6. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. Report from Ad Hoc Committee and possible action concerning hiring employee, compensation, and job duties.
 - B. Replacement of Redwood Water Tanks on Star Road.
 - C. Proposition 84 Grant/Expenditure.
 - D. Berry Creek Water Users Association Complaint/State Water Resources Control Board.
 - E. Extension of DFW Lake or Streambed Alteration Permit.
 - F. FEMA-Cal OES Grant Application.
 - G. Evaluation of Potential Road Repairs.
 - H. 2017 Election.
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 17, 2017.

LAKE MADRONE WATER DISTRICT

By/s/ _____

JESS VICKERY,
Chairman of the Board of Directors