

# NOTICE OF SPECIAL MEETING OF LAKE MADRONE WATER DISTRICT

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Date: July 29, 2017  
Time: 9:30 a.m.  
Place: Ski Beach  
Berry Creek, CA 95916

1. Call special meeting to order and approval of Agenda.
2. **Public Participation:** Limit comments to five minutes on items not on agenda.
3. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
  - A. Bid Review for FEMA-Cal OES Grant.

**DATED: July 26, 2017.**

**LAKE MADRONE WATER DISTRICT**

By \_\_\_\_\_  
**JESS VICKERY,**  
**Chairman of the Board of Directors**