

## NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: August 24, 2013  
Time: 9:30 a.m.  
Place: Ski Beach (Lake Madrone)  
Berry Creek, CA 95916

1. Call regular meeting to order and approval of agenda.
2. Approval of Consent Agenda.
3. Approval of Minutes of Directors' workshop and regular meeting of June 22, 2013 and July 27, 2013.
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) Newsletter/website.
6. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
  - A. Summer Activities.
  - B. Financing of Dam Project Repair of Outlet Pipe and Valve.
  - C. Dam Outlet Repair/Erosion of Shoreline.
  - D. Election.
  - E. Resignation/Replacement of Independent Contractor Serving as District's Bookkeeper.
  - F. Water Quality at 37 Azalea Way.
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: August 19, 2013.**

**LAKE MADRONE WATER DISTRICT**

By \_\_\_\_\_  
**ROGER D. WILLIAMS,**  
**Chairman of the Board of Directors**