

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: August 23, 2014
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 July 26, 2014.
5. **Public Participation:** Limit comments to five minutes on items not on agenda.
6. **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.
7. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. Changing District Bank Accounts.
 - B. District Charges & Assessments for Fiscal Year 2014 – 2015.
 - C. Curtailment of Water Rights by State of California State Water Resources Control Board.
 - D. Dam Outlet Repair.
 - E. Dam Outlet Repair Financing.
 - F. Consideration of Annual Inlet Cleanout While Lake is Down.
 - G. Summer Activities.
 - H. Employee Benefits.
8. 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.**]
9. Topics for next meeting, place, date and time.

DATED: August 17, 2014.

LAKE MADRONE WATER DISTRICT

By /s/_____

**MICHAEL D. SANFORD,
Chairman of the Board of Directors**