

NOTICE OF SPECIAL MEETING OF LAKE MADRONE WATER DISTRICT

Date: August 22, 2015
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 18, 2015.
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.
6. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. Election.
 - B. Water Quality Reports to Public Agencies (Consumer Confidence Report; EAR, etc.), District's Water System Classification.
 - C. Prop 84 Grant (possible Reimbursement for Costs of Dam Outlet Repair).
 - D. Shoreline Erosion.
 - E. Water Conservation.
 - F. Weddings/LMWD Use Agreement.
 - G. Mandated Sick Leave Under the Healthy Workplaces, Healthy Families Act of 2015/District Policy on Sick Leave.
 - H. Request for Additional Water from Berry Creek Water Users Association.
 - I. Summer Activities.
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 17, 2015.

LAKE MADRONE WATER DISTRICT

By _____
MIKE SANFORD,
Chairman of the Board of Directors