

## NOTICE OF SPECIAL MEETING OF LAKE MADRONE WATER DISTRICT

Date: September 12, 2013  
Time: 3:30 a.m.  
Place: Ski Beach (Lake Madrone)  
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. Review Bids and Award Contract for the Lake Madrone Water District's Dam Outlet Pipe and Valve Repair Project.
  - B. Review Proposed 1601 Agreement with DFW for Execution.
4. 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.**]
5. Topics for next meeting, place, date and time.

**DATED: September 6, 2013.**

**LAKE MADRONE WATER DISTRICT**

By /s/\_\_\_\_\_

**ROGER D. WILLIAMS,**  
**Chairman of the Board of Directors**