

**NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT**

Date: September 22, 2012  
Time: 9:30 a.m.  
Place: Ski Beach  
Berry Creek, CA 95916  
(weather permitting, and if not, then at Roger & Debbie Williams' cabin,  
110 Old Mill Road, 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 meetings of August 25, 2012.
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. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
  - A. Dam Outlet Repair.
  - B. Annual Inlet Cleaning.
  - C. Security: Possible New Control System.
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: September 17, 2012.**

**LAKE MADRONE WATER DISTRICT**

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