

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: September 28, 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 regular meeting of August 24, 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/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. Financing of Dam Project Repair of Outlet Pipe and Valve.
 - B. Dam Outlet Repair/Erosion of Shoreline.
 - C. Annual Inlet Cleanout.
 - D. Change in District's Bookkeeper.
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 20, 2013.

LAKE MADRONE WATER DISTRICT

By /s/

ROGER D. WILLIAMS,
Chairman of the Board of Directors