

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: September 27, 2014
Time: 9:30 a.m.
Place: Ski Beach, weather permitting, and if not, then at
Dennis & Kathy Nay's cabin
380 Lakeside Way
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 23, 2014.
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. District Rules and Regulations.
 - B. Changing District Bank Accounts.
 - C. Water Charge Policy.
 - D. Curtailment of Water Rights by State of California State Water Resources Control Board.
 - E. Dam Outlet Repair.
 - F. Dam Outlet Repair Financing.
 - G. Annual Inlet Cleanout.
 - H. Employee Benefits.
 - I. Shoreline Erosion.
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.**]
9. Topics for next meeting, place, date and time.

DATED: September 16, 2014.

LAKE MADRONE WATER DISTRICT

By /s/
MICHAEL D. SANFORD,
Chairman of the Board of Directors