

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

Date: September 26, 2015  
Time: 9:30 a.m.  
Place: Ski Beach  
Berry Creek, CA 95916 (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 22, 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. Prop 84 Grant (possible Reimbursement for Costs of Dam Outlet Repair).
  - C. Shoreline Erosion.
  - D. Water Conservation.
  - E. Weddings/LMWD Use Agreement.
  - F. Request for Additional Water from Berry Creek Water Users Association.
  - G. Water Rights to Bootlegger Creek.
  - H. USDA Loan Annual Audit Requirement.
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 18, 2015.**

**LAKE MADRONE WATER DISTRICT**

By/s/ \_\_\_\_\_  
**MIKE SANFORD,**  
**Chairman of the Board of Directors**