

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: September 23, 2017
Time: 9:30 a.m.
Place: Ski Beach
Berry Creek, CA 95916 (weather permitting, and if not, then at: the Jess and Kari Vickery's cabin at 15 Toyon Trail, 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 26, 2017.
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.
 - (8) No Bear Garbage Club.
6. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. Report from Ad Hoc Committee and possible action concerning hiring employee, compensation and job duties.
 - B. Replacement of Redwood Water Tanks on Star Road.
 - C. Proposition 84 Grant/Expenditure.
 - D. Berry Creek Water Users Association Complaint/State Water Resources Control Board.
 - E. Extension of DFW Lake or Streambed Alteration Permit.
 - F. FEMA-Cal OES Grant Application.
 - G. Bank of West Loan Request for Sediment Removal.
 - H. 2017 Election.
 - I. Possible Shoreline Erosion.
 - J. New DWR Regulations and Requirements Regarding Dams in California as a Result of Oroville Dam Spillway Emergency in the Winter of 2016.
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, 2017.

LAKE MADRONE WATER DISTRICT

By/s/

JESS VICKERY,
Chairman of the Board of Directors