

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

Date: October 27, 2012  
Time: 9:30 a.m.  
Place: Ski Beach  
Berry Creek, CA 95916  
(weather permitting, and if not, then at John & Sheila Raymond's cabin,  
38 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 meetings of September 22, 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.
  - D. Structure for Storage of District Records.
  - E. Panorama Well Covering.
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: October 20, 2012.**

**LAKE MADRONE WATER DISTRICT**

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