

## NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: October 24, 2015  
Time: 9:30 a.m.  
Place: Ski Beach  
Berry Creek, CA 95916 (weather permitting, and if not, then at  
Tim & Nancy Beers's cabin, 18 Forest Inn Drive, 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 September 26, 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. Request From Crosswell Trucking for Stored Sediment.
  - B. Election.
  - C. Prop 84 Grant (possible Reimbursement for Costs of Dam Outlet Repair).
  - D. Shoreline Erosion.
  - E. Water Conservation.
  - F. Weddings/LMWD Use Agreement.
  - G. Request for Additional Water from Berry Creek Water Users Association.
  - H. Water Rights to Bootlegger Creek.
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 17, 2015.**

**LAKE MADRONE WATER DISTRICT**

By/s/ \_\_\_\_\_

**MIKE SANFORD,  
Chairman of the Board of Directors**