

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: October 22, 2016
Time: 9:30 a.m.
Place: Casillas' cabin
202 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 September 24, 2016.
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. Status of Bank Accounts (signatures & new account).
 - B. Replacement of Redwood Water Tanks on Star Road.
 - C. Changing Speed Limit on Lake Madrone Roads.
 - D. Proposition 84 Grant/Expenditure.
 - E. Water Conservation.
 - F. Berry Creek Water Users Association Complaint/State Water Resources Control Board.
 - G. New Auditor/Audit.
 - H. Liability Insurance.
 - I. Muck Removal Proposal.
 - J. District Vehicle Review.
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 18, 2016.

LAKE MADRONE WATER DISTRICT

By/s/ _____

MIKE SANFORD,
Chairman of the Board of Directors