

## NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: October 28, 2017  
Time: 9:30 a.m.  
Place: Jess and Kari Vickery's cabin  
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 September 23, 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. Proposition 84 Grant/Expenditure.
  - C. Berry Creek Water Users Association Complaint/State Water Resources Control Board.
  - D. Extension of DFW Lake or Streambed Alteration Permit.
  - E. FEMA-Cal OES Grant Application.
  - F. Bank of West Loan Request for Sediment Removal.
  - G. 2017 Election.
  - H. Possible Shoreline Erosion.
  - I. New DWR Regulations and Requirements Regarding Dams in California as a Result of 2017 Oroville Dam Spillway Emergency.
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 21, 2017.

LAKE MADRONE WATER DISTRICT

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

**JESS VICKERY,**  
Chairman of the Board of Directors