

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: November 17, 2011
Time: 9:30 a.m.
Place: Jim & Sue Smith's
270 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 October 23, 2011.
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. Election.
 - B. Panorama Tank Replacement.
 - C. Dam Outlet Repair.
 - D. Green Bridge Repair.
 - E. Annual Inlet Cleaning – New Permits.
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: November 14, 2011.

LAKE MADRONE WATER DISTRICT

By _____
ROGER D. WILLIAMS,
Chairman of the Board of Directors