

## NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: November 17, 2012  
Time: 9:30 a.m.  
Place: Burlington-Nay Cabin  
380 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 October 27, 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. Panorama Well Covering.
  - E. Annual Inspection of Cross-Connections (Back Flow Device) Required by Butte County Health Department.
  - F. Discussion and possible action concerning employee/independent contractor compensation.
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. Closed session for evaluation of employee/independent contractor performance pursuant to Government Code 54957.
9. Report from Closed Session concerning performance of District's Maintenance Technician, Recording Secretary and Administrative Assistant and Bookkeeper
10. Topics for next meeting, place, date and time.

DATED: November 12, 2012.

LAKE MADRONE WATER DISTRICT

By Roger D. Williams  
**ROGER D. WILLIAMS, *PH***  
Chairman of the Board of Directors