

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: November 22, 2014
Time: 9:30 a.m.
Place: Sanford Family Cabin
15 Path in the Woods, 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 25, 2014.
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. Changing District Bank Accounts.
 - B. Curtailment of Water Rights by State of California State Water Resources Control Board.
 - C. Dam Outlet Repair.
 - D. Dam Outlet Repair Financing.
 - E. Employee Benefits.
 - F. Shoreline Erosion.
 - G. Policy Regarding Copies of Minutes.
 - H. 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, Administrative Assistant and Bookkeeper
10. Topics for next meeting, place, date and time.

DATED: November 15, 2014.

LAKE MADRONE WATER DISTRICT

By /s/
MICHAEL D. SANFORD,
Chairman of the Board of Directors