

**NOTICE OF SPECIAL MEETING OF LAKE MADRONE WATER DISTRICT**

Date: November 19, 2016  
Time: 9:30 a.m.  
Place: Tim & Nancy Beers' cabin  
18 Forest Inn Drive, Berry Creek, CA 95916

1. Call special meeting to order and approval of Agenda.
2. Approval of Consent Agenda.
3. Approval of Minutes of regular meeting of October 22, 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. Replacement of Redwood Water Tanks on Star Road.
  - B. Changing Speed Limit on Lake Madrone Roads.
  - C. Proposition 84 Grant/Expenditure.
  - D. Water Conservation.
  - E. Berry Creek Water Users Association Complaint/State Water Resources Control Board.
  - F. New Auditor/Audit.
  - G. Liability Insurance.
  - H. Muck Removal Proposal.
  - I. District Vehicle Review.
  - F. Discussion and possible action concerning employee/independent contractor compensation, job duties and hiring additional help.
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 14, 2016.**

**LAKE MADRONE WATER DISTRICT**

By/s/ \_\_\_\_\_  
**MIKE SANFORD,**  
**Chairman of the Board of Directors**