

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: November 18, 2017
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 28, 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. Permits.
 - D. 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, HRA Plan finalization and possible credit card for Water System Manager.
 - 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 Flex Loan.
 - G. 2017 Election.
 - H. Possible Shoreline Erosion.
 - I. New DWR Regulations/Requirements Regarding Dams in California.
 - J. Authorization for Payment of Routine and Necessary Bills until January, 2018 Board Meeting.
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 13, 2017.

LAKE MADRONE WATER DISTRICT

By/s/ _____

JESS VICKERY,
Chairman of the Board of Directors