

NOTICE OF SPECIAL MEETING OF LAKE MADRONE WATER DISTRICT

Date: December 8, 2012
Time: 9:30 a.m.
Place: Jim and Sue Smith's Cabin
270 Lakeside Way
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 meetings of November 17, 2012.
4. **Public Participation:** Limit comments to five minutes on items not on agenda.
5. **Specific Agenda Items:** **NOTE: Action may be taken on all items.**
 - A. Consideration for Approval of District's Biennial Audited Financial Statements Together with Independent Auditors' Report for the Fiscal Years Ended on June 30, 2012 and 2011.
6. 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.**]
7. Topics for next meeting, place, date and time.

DATED: December 1, 2012.

LAKE MADRONE WATER DISTRICT

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