NOTICE OF DIRECTORS' WORKSHOP OF LAKE MADRONE WATER DISTRICT

Date: May 27, 2017

Time: 8:00 a.m. (prior to regular meeting)

Place: Ski Beach, weather permitting, and if not, then at

Dennis & Kathy Nay's Cabin

380 Lakeside Way Berry Creek, CA 95916

A Directors' Workshop will be held at 8:00 a.m. on May 27, 2017, prior to the regularly scheduled meeting of the Lake Madrone Water District Board of Directors.

Topics will include:

- A. Budget
- B. Other topics the Board or audience wish to discuss.

No action will be taken.

All are welcome to attend.

DATED: May 24, 2017. LAKE MADRONE WATER DISTRICT

By/s/Jess Vickery

JESS VICKERY, Chairman of the Board of Directors