

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: January 25, 2025
Time: 9:30 a.m.
Place: Tim Beers' house
18 Forest Inn Drive
Berry Creek, CA 95916

1. Call regular meeting to order and approval of Agenda.
2. Appointment and Swearing in of New Board Members.
3. Approval of Minutes of November 23, 2024.
4. Financial Report.
5. **Specific Agenda Items: NOTE: Limited to those items requiring action (15 minutes per item)**
 - A. Election of Officers for 2025.
 - B. Meeting Schedule for 2025.
 - C. Forms 700 for Board Members Due April 1, 2025.
 - D. Responses to North Complex (Bear) Fire.
 - (1) Status of Administrative Reimbursements from FEMA/Cal OES.
 - (2) Status of Legacy Projects.
 - (a) Project 162636 Water Distribution System.
 - (b) Project 164538 Temporary Water System Supply and Repairs
 - (2) Status of the Water System.
 - (a) Status of Water Grid Design and Replacement.
 - (b) Water Delivery to Temporary Water Systems.
 - (3) Erosion Control.
 - E. DWR - IRWM Grant.
 - F. FEMA Funding 2022-23 Storm Damage
 - G. February 4, 2024 Storm Recovery.
6. **General Agenda Items: NOTE: Limited to those items requiring action (10 minutes per item).**
 - A. Letters and communications. **per item).**
 - Illegal Camping – Property Owner Responsibility for Trees in Gap Area.
 - B. Maintenance Report and Materials Needed by District.
 - C. Permits, Administrative Orders and Grants Research.
 - D. Community reports. **(5 minutes per item.)**
 - (1) Fire Protection.
 - (2) Website.
 - (3) No Bear Garbage Club
7. **Public Participation:** Limit comments to five minutes on items not on Agenda.
8. 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.
9. Topics for next meeting, place, date and time.

DATED: January 21, 2025.

LAKE MADRONE WATER DISTRICT

By /s/

TIMOTHY J. BEERS, Chairman of the Board of Directors

The Board of Directors is committed to making its meetings accessible to all citizens. Any persons requiring special accommodation to participate should contact the Agency's secretary at (530) 533-2885, preferably at least 48 hours in advance of the meeting.