

## NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: April 26, 2025

Time: 9:30 a.m.

Place: Ski Beach, weather permitting and if not, then at  
Patane Cabin  
322 Lakeside Way  
Berry Creek, CA 95916

1. Call regular meeting to order and approval of Agenda.
2. Motion to appoint Jason Patane as the Secretary of the Board for today's meeting.
3. Approval of Minutes of March 22, 2025.
4. Financial Report.
5. **Specific Agenda Items:** NOTE: **Limited to those items requiring action (15 minutes per item)**
  - A. Responses to North Complex (Bear) Fire.
    - (1) Status of Administrative Reimbursements from FEMA/Cal OES.
    - (2) Status of Legacy Projects.
      - (a) Job #4434DR-CA (February and March 2019 Severe Winter Storms)
      - (b) Project 162636 Water Distribution System.
      - (c) 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.
  - B. DWR - IRWM Grant.
  - C. FEMA Funding 2022-23 Storm Damage
    - (1) Resolution to Borrow
  - D. February 4, 2024, Storm Recovery.
  - E. Property Owner Responsibility for Trees in Gap Area.
6. **General Agenda Items:** NOTE: **Limited to those items requiring action (10 minutes per item).**
  - A. Letters and communications.
  - 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: April 21, 2025.

LAKE MADRONE WATER DISTRICT

By /s/ Timothy Jay Beers  
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.