NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: April 27, 2024
Time: 9:30 a.m.
Place: Ski Beach, weather permitting and if not, then at
        Jess Vickery's house
        36 Forest Inn Drive
        Berry Creek, CA 95916

1.   Call regular meeting to order and approval of Agenda.
2.   Approval of Minutes of March 23, 2023.
3.   Financial Report.
4.   **Specific Agenda Items: NOTE: Limited to those items requiring action (15 minutes per item)**
     A.   Responses to North Complex (Bear) Fire.
          (1)   Status of Disaster Relief.
                (a)   Status of FEMA Appeals.
          (2)   Status of Water System.
                (a)   Status of Water Grid Design RFP and Project.
                (b)   Water Delivery to Temporary Water Systems.
          (3)   Erosion Control.
     B.   DWR - IRWM Grant.
     C.   FEMA Funding 2022-23 Storm Damage
     D.   February 4, 2024 Storm Recovery.
     E.   Lead Service Line Inventory Due 10/16/2024
     F.   Request to Move Water Main by Marty Cullen
5.   **General Agenda Items: NOTE: Limited to those items requiring action (10 minutes)**
     A.   Letters and communications.   **per item).**
     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
6.   Public Participation: Limit comments to five minutes on items not on Agenda.
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.   Topics for next meeting, place, date and time.

DATED: April 23, 2024.   LAKE MADRONE WATER DISTRICT

                                             By /s/
                                             JESS VICKERY, 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.