

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: November 23, 2024
Time: 9:30 a.m.
Place: 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 October 26, 2024.
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. Vacancies on Board of Directors.
 - F. Donation of 20 Acre Parcel to District.
5. **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
6. **Public Participation:** Limit comments to five minutes on items not on Agenda.
7. Closed session for evaluation of employee/independent contractor performance pursuant to Government Code 54957.
8. Report from Closed Session.
9. 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.
10. Topics for next meeting, place, date and time.

DATED: November 19, 2024.

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.