

**NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT**

Date: June 26, 2010  
Time: 9:30 a.m.  
Place: Ski Beach

1. Call regular meeting to order and approval of agenda.
2. Approval of Consent Agenda.
3. Approval of Minutes of regular meeting of May 29, 2010.
4. **Public Participation:** Limit comments to five minutes on items not on agenda.
5. **General Agenda Items:**                   **NOTE: Action may be taken.**
  - A. Letters and communications.
  - B. Maintenance report and materials needed by District.
  - C. Community reports.
    - (1) Budget.
    - (2) Weeds.
    - (3) Fire protection.
    - (4) Landscaping.
    - (5) Timber harvest plans.
6. **Specific Agenda Items:**                   **NOTE: Action may be taken on all items.**
  - A. Newsletter; summer activities.
  - B. Consideration of C.P.A. Firm to Conduct Biennial Audit – Davis Hammon.& Co.
  - C. Exposed Waterline on Cascade Trail.
  - D. Dam Outlet Repair.
  - E. Annual Inlet Cleaning.
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: June 21, 2010.**

**LAKE MADRONE WATER DISTRICT**

By \_\_\_\_\_  
**ROGER D. WILLIAMS,**  
**Chairman of the Board of Directors**