NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: September 26, 2009
Time: 9:30 a.m.
Place: Ski Beach
Berry Creek, CA 95916

1. Call regular meeting to order and approval of agenda.

2. Approval of Consent Agenda

3. Approval of Minutes of regular meeting of August 22, 2009.

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. Fire Protection Project.
   B. New well/capacity for new connections.
   C. Issue of Naming of Roads by Butte County.
   D. Security Gate Replacement.
   E. Repair of Valve Platform.
   F. Dam repair – outlet valve.
   G. Lake cleanout.

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: September 20, 2009. LAKE MADRONE WATER DISTRICT

By_____
ROGER D. WILLIAMS,
Chairman of the Board of Directors