

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

Date: January 23, 2010  
Time: 9:30 a.m.  
Place: Raymonds' cabin  
38 Lakeside Way, 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 November 21, 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. Election of officers for 2010.
  - B. Meeting schedule for 2010.
  - C. Discussion and possible action concerning employee/independent contractor compensation.
  - D. Filing of Conflict of Interest Forms by Directors (Form 700).
  - E. Fire Protection Project.
  - F. Purchase of Fish.
  - G. 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. Closed session for evaluation of employee/independent contractor performance pursuant to Government Code 54957.
9. Report from Closed Session concerning performance of District's Maintenance Technician, Recording Secretary and Administrative Assistant and Bookkeeper.
  
10. Topics for next meeting, place, date and time.

**DATED: January 19, 2010.**

**LAKE MADRONE WATER DISTRICT**

By Roger D. Williams  
**ROGER D. WILLIAMS,** *rd*  
**Chairman of the Board of Directors**