

NOTICE OF REGULAR MEETING OF LAKE MADRONE WATER DISTRICT

Date: April 26, 2008
Time: 9:30 a.m.
Place: Roger Williams' cabin
110 Old Mill Road
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 March 29, 2008.
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. Summer Activities; Newsletter.
 - B. District Rules and Regulations.
 - C. Road Work for 2008
 - D. Fire Protection Project.
 - E. New well/capacity for new connections.
 - F. Lake cleanout, including consideration of a bid proposal from Don Lindsay from CGI Technical Services, Inc.
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 20, 2008.

LAKE MADRONE WATER DISTRICT

By _____
ROGER D. WILLIAMS,
Chairman of the Board of Directors