

**CONSENT AGENDA OF THE REGULAR
MEETING OF LAKE MADRONE WATER DISTRICT**

Date: February 27, 2010
Time: 9:30 a.m.
Place: Williams' Cabin
110 Old Mill Road
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. February 15, 2010, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7784 - 7788 in the amount of \$6,005.30 (routine bills paid since the last Board Meeting), and (2) 7789-7799 in the amount of \$4,295.46 (Unpaid Bills Detail dated 02/15/10) for a total of \$10,300.76.