

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

Date: May 24, 2008  
Time: 9:30 a.m.  
Place: Ski Beach  
Berry Creek, CA 95916 [weather permitting, or if not, then at the Burlington-Nay  
cabin 380 Lakeside Way, Berry Creek, CA 95916]

1. Consent Agenda

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

- a. May 15, 2008, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7416 - 7419 in the amount of \$3,316.48 (routine bills paid since the last Board Meeting), and (2) 7420 - 7431 in the amount of \$8,542.66 (Unpaid Bills Detail dated 05/15/08) for a total of \$11,859.14.

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