

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

Date: June 26, 2010
Time: 9:00 a.m.
Place: Ski Beach

1. Consent Agenda

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

- a. June 15, 2010, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7847 - 7850 in the amount of \$10,268.09 (routine bills paid since the last Board Meeting), and (2) 7851-7661 in the amount of \$1,828.93 (Unpaid Bills Detail dated 06/15/10) for a total of \$12,097.05.