

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

Date: August 22, 2009
Time: 9:30 a.m.
Place: Ski Beach
Berry Creek, CA 95916

1. Consent Agenda

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

- a. August 15, 2009, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7666 - 7668 in the amount of \$60,105.00 (routine bills paid since the last Board Meeting, and (2) 7669 - 7686 in the amount of \$5,114.98 (Unpaid Bills Detail dated 08/15/09) for a total of \$65,249.98.