

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

Date: September 25, 2010
Time: 9:30 a.m.
Place: Ski Beach (weather permitting)
Berry Creek, CA 95916
If inclement weather:
Roger & Debbie 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. September 15, 2010, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7897 - 7898 in the amount of \$2,951.28 (routine bills paid since the last Board Meeting), and (2) 7899-7911 in the amount of \$6,067.94 (Unpaid Bills Detail dated 09/15/10) for a total of \$9,019.22).