

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

Date: October 23, 2010
Time: 9:30 a.m.
Place: 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. October 15, 2010, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7912 - 7915 in the amount of \$4,100.07 (routine bills paid since the last Board Meeting), and (2) 7916 - 7927 in the amount of \$3,715.33 (Unpaid Bills Detail dated 10/15/10) for a total of \$7,815.40).