

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

Date: November 21, 2009
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. November 15, 2009, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7737 - 7742 in the amount of \$16,282.61 (routine bills paid since the last Board Meeting, and (2) 7743 - 7758 in the amount of \$15,586.10 (Unpaid Bills Detail dated 11/15/09) for a total of \$31,868.71.