

**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.