

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

Date: November 20, 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. November 15, 2010, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7928 - 7930 in the amount of \$8,701.28 (routine bills paid since the last Board Meeting), and (2) 7931 - 7939 in the amount of \$2,463.35 (Unpaid Bills Detail dated 11/15/10) for a total of \$11,164.63).