

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

Date: April 26, 2008
Time: 9:30 a.m.
Place: Roger 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. April 15, 2008, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7399- 7402 in the amount of \$7,768.67 (routine bills paid since the last Board Meeting), and (2) 7403 - 7415 in the amount of \$4,935.79 (Unpaid Bills Detail dated 04/15/08) for a total of \$12,704.46.