

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

Date: February 25, 2012  
Time: 9:30 a.m.  
Place: Sanfords' cabin  
15 Path in the Woods  
Berry Creek, CA 95916

1. Consent Agenda

**Financial Report and Approval of Warrants.** Consideration of the financial reports dated:

- a. February 15, 2012, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8146 - 8167 in the amount of \$3,578.33 (routine bills paid since the last Board Meeting), and (2) 8168 - 8177 in the amount of \$2,635.39 (Unpaid Bills Detail dated 02/15/12) for a total of \$6,213.72.