

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

Date: May 23, 2009
Time: 9:30 a.m.
Place: Ski Beach
Berry Creek, CA 95916

1. Consent Agenda

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

- a. May 15, 2009, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7614 - 7617 in the amount of \$74,694.89, including a transfer to the LAIF account in the amount of \$70,000 (routine bills paid since the last Board Meeting), and (2) 7618 - 7629 in the amount of \$8,251.62 (Unpaid Bills Detail dated 05/15/09) for a total of \$82,946.51, of which \$12,946.51 are expenditures and \$70,000 balance is not an expenditure, but rather a principal transfer from the checking account to the LAIF account.