

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

Date: May 26, 2012  
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, 2012, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8210 - 8214 in the amount of \$4,233.41 (routine bills paid since the last Board Meeting), and (2) 8215 - 8226 in the amount of \$7,922.79 (Unpaid Bills Detail dated 05/15/12) for a total of \$12,156.20.