

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

Date: November 17, 2011
Time: 9:30 a.m.
Place: Jim & Sue Smith's
270 Lakeside Way
Berry Creek, CA 95916

1. Consent Agenda.

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

a. November 15, 2011, attached hereto as **Exhibit "A"**, and specifically, to approve payment of Warrant Nos. 8111 - 8113 in the amount of \$12,218.29 (routine bills paid since last Board Meeting); and (2) 8114 - 8130 in the amount of \$4,492.70 (Unpaid Bills Detail dated 11/15/11), for a total of \$16,710.99.