

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

Date: January 23, 2010  
Time: 9:30 a.m.  
Place: Raymonds' cabin  
38 Lakeside Way  
Berry Creek, CA 95916

1. Consent Agenda

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

- a. December 15, 2009, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7759- 7762 in the amount of \$20,678.92 (routine bills paid since the last Board Meeting, including bill to C&D Construction in the amount of \$17,298.95) and (2) 7763 - 7770 in the amount of \$1,716.83 (Unpaid Bills Detail dated 12/15/09) for a total of \$22,395.75; and
- b. January 15, 2010, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7771 - 7772 in the amount of \$2,905.45 (routine bills paid since the last Board Meeting), and (2) 7773 - 7783 in the amount of \$3,806.75 (Unpaid Bills Detail dated 01/15/10) for a total of \$6,712.20.

Recap:

|          |                     |
|----------|---------------------|
| 12/15/09 | \$ 22,395.75        |
| 01/15/10 | <u>+ 6,712.20</u>   |
| Total    | <u>\$ 29,107.95</u> |