

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

Date: March 29, 2008
Time: 9:30 a.m.
Place: Roger Williams' Cabin
110 Old Mill Road
Berry Creek, CA 95916

1. Consent Agenda

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

- a. March 15, 2008, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7388 - 7391 in the amount of \$6,012.74 (routine bills paid since the last Board Meeting), and (2) 7392 - 7398 in the amount of \$1,261.53 (Unpaid Bills Detail dated 03/15/08) for a total of \$7,274.27. In addition, a wire transfer in the amount of \$131,612.49 was made to Bidwell Title to fund the District's purchase of the Rutsch property as previously approved by Board.