

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

Date: May 24, 2014
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, 2014, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8626 - 8630 in the amount of \$4,188.81 (routine bills paid since the last Board Meeting), and (2) 8631 - 8637 in the amount of \$9,588.36 (Unpaid Bills Detail dated 05/15/14) for a total of \$13,777.17.