

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

Date: June 28, 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. June 15, 2014, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8638 - 8644 in the amount of \$10,523.85 (routine bills paid since the last Board Meeting, included EDA Loan Payment of \$5,613.83 due 07/01/14), and (2) 8645 - 8637 in the amount of \$6,708.95 (Unpaid Bills Detail dated 06/15/14) for a total of \$17,232.80.