

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

Date: July 26, 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. July 15, 2014, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8657 - 8661 (Bank of America) in the amount of \$10,481.41 (routine bills paid since the last Board Meeting) and (2) 8751 - 8761 (Bank of the West) in the amount of \$5,214.76 (Unpaid Bills Detail dated 0/15/14) for a total of \$15,696.17.