

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

Date: August 23, 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. August 15, 2014, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8762 - 8770 (Bank of the West) in the amount of \$5,846.30 (routine bills paid since the last Board Meeting) and (2) 8771 - 8778 (Bank of the West) in the amount of \$2,941.31 (Unpaid Bills Detail dated 08/15/14) for a total of \$8,787.61.