

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

Date: January 24, 2009  
Time: 9:30 a.m.  
Place: Roger & Debbie 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. December 15, 2008, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7544 - 7548 in the amount of \$3,133.81 (routine bills paid since the last Board Meeting), and (2) 7549 - 7557 in the amount of \$2,484.30 (Unpaid Bills Detail dated 12/15/08) for a total of \$5,618.11; and
- b. January 15, 2009, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7558 - 7561 in the amount of \$4,755.08 (routine bills paid since the last Board Meeting), and (2) 7562 - 7570 in the amount of \$1,779.69 (Unpaid Bills Detail dated 01/15/09) for a total of \$6,534.77.

**Recap:**

12/15/08	\$ 5,618.11
01/15/09	+ <u>6,534.77</u>
Total	<u>\$12,152.88</u>