

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

Date: January 22, 2011
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, 2010, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7940 - 7943 in the amount of \$8,701.28 (routine bills paid since the last Board Meeting), and (2) 7944 - 7956 in the amount of \$5,479.77 (Unpaid Bills Detail dated 12/15/10) for a total of \$9,330.05).
- b. January 15, 2011, attached hereto as **Exhibit "B"** and specifically, to approve payment of Warrant Nos. (1) 7957 - 7958 in the amount of \$8,701.28 (routine bills paid since the last Board Meeting), and (2) 7959 - 7968 in the amount of \$3,345.39 (Unpaid Bills Detail dated 0115/11) for a total of \$6,296.21).