

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

Date: January 28, 2012
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, 2011, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8131 - 8136 in the amount of \$8,711.67 (routine bills paid since the last Board Meeting), and (2) 8137 - 8145 in the amount of \$6,926.69 (Unpaid Bills Detail dated 12/15/11) for a total of \$15,638.36.
- b. January 15, 2012, attached hereto as **Exhibit "B"** and specifically, to approve payment of Warrant Nos. (1) 8146 - 8150 in the amount of \$10,612.59 (routine bills paid since the last Board Meeting), and (2) 8151 - 8163 in the amount of \$16,573.23 (Unpaid Bills Detail dated 01/15/12) for a total of \$27,185.82.