

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

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. January 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8363 - 8364 in the amount of \$2,983.11 (routine bills paid since the last Board Meeting), and (2) 8365 - 8378 in the amount of \$6,035.55 (Unpaid Bills Detail dated 01/15/13) for a total of \$9,018.55.

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

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. January 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8363 - 8364 in the amount of \$2,983.11 (routine bills paid since the last Board Meeting), and (2) 8365 - 8378 in the amount of \$6,035.55 (Unpaid Bills Detail dated 01/15/13) for a total of \$9,018.55.

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

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. January 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8363 - 8364 in the amount of \$2,983.11 (routine bills paid since the last Board Meeting), and (2) 8365 - 8378 in the amount of \$6,035.55 (Unpaid Bills Detail dated 01/15/13) for a total of \$9,018.55.

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

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. January 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8363 - 8364 in the amount of \$2,983.11 (routine bills paid since the last Board Meeting), and (2) 8365 - 8378 in the amount of \$6,035.55 (Unpaid Bills Detail dated 01/15/13) for a total of \$9,018.55.

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

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. January 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8363 - 8364 in the amount of \$2,983.11 (routine bills paid since the last Board Meeting), and (2) 8365 - 8378 in the amount of \$6,035.55 (Unpaid Bills Detail dated 01/15/13) for a total of \$9,018.55.

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

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. January 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8363 - 8364 in the amount of \$2,983.11 (routine bills paid since the last Board Meeting), and (2) 8365 - 8378 in the amount of \$6,035.55 (Unpaid Bills Detail dated 01/15/13) for a total of \$9,018.55.

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

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. January 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8363 - 8364 in the amount of \$2,983.11 (routine bills paid since the last Board Meeting), and (2) 8365 - 8378 in the amount of \$6,035.55 (Unpaid Bills Detail dated 01/15/13) for a total of \$9,018.55.

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

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. January 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8363 - 8364 in the amount of \$2,983.11 (routine bills paid since the last Board Meeting), and (2) 8365 - 8378 in the amount of \$6,035.55 (Unpaid Bills Detail dated 01/15/13) for a total of \$9,018.55.

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

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. January 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8363 - 8364 in the amount of \$2,983.11 (routine bills paid since the last Board Meeting), and (2) 8365 - 8378 in the amount of \$6,035.55 (Unpaid Bills Detail dated 01/15/13) for a total of \$9,018.55.

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

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. January 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8363 - 8364 in the amount of \$2,983.11 (routine bills paid since the last Board Meeting), and (2) 8365 - 8378 in the amount of \$6,035.55 (Unpaid Bills Detail dated 01/15/13) for a total of \$9,018.55.

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

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. January 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8363 - 8364 in the amount of \$2,983.11 (routine bills paid since the last Board Meeting), and (2) 8365 - 8378 in the amount of \$6,035.55 (Unpaid Bills Detail dated 01/15/13) for a total of \$9,018.55.

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

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. January 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8363 - 8364 in the amount of \$2,983.11 (routine bills paid since the last Board Meeting), and (2) 8365 - 8378 in the amount of \$6,035.55 (Unpaid Bills Detail dated 01/15/13) for a total of \$9,018.55.

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

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. January 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8363 - 8364 in the amount of \$2,983.11 (routine bills paid since the last Board Meeting), and (2) 8365 - 8378 in the amount of \$6,035.55 (Unpaid Bills Detail dated 01/15/13) for a total of \$9,018.55.

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

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. January 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8363 - 8364 in the amount of \$2,983.11 (routine bills paid since the last Board Meeting), and (2) 8365 - 8378 in the amount of \$6,035.55 (Unpaid Bills Detail dated 01/15/13) for a total of \$9,018.55.

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

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. January 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8363 - 8364 in the amount of \$2,983.11 (routine bills paid since the last Board Meeting), and (2) 8365 - 8378 in the amount of \$6,035.55 (Unpaid Bills Detail dated 01/15/13) for a total of \$9,018.55.

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

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. January 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8363 - 8364 in the amount of \$2,983.11 (routine bills paid since the last Board Meeting), and (2) 8365 - 8378 in the amount of \$6,035.55 (Unpaid Bills Detail dated 01/15/13) for a total of \$9,018.55.

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

Date: January 26, 2013
Time: 9:30 a.m.
Place: Sanford Cabin
15 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. January 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8363 - 8364 in the amount of \$2,983.11 (routine bills paid since the last Board Meeting), and (2) 8365 - 8378 in the amount of \$6,035.55 (Unpaid Bills Detail dated 01/15/13) for a total of \$9,018.55.