

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

Date: January 25, 2014  
Time: 9:30 a.m.  
Place: Sanford Family 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. December 15, 2013, attached hereto as **Exhibit “A”** and specifically, to approve payment of Warrant Nos. (1) 8554 - 8561 in the amount of \$5,977.03 (bills previously approved and/or routine bills paid since the last Board Meeting); and
- a. January 15, 2014, attached hereto as **Exhibit “B”** and specifically, to approve payment of Warrant Nos. (1) 8562 - 8571 in the amount of \$6,939.36 (bills previously approved and/or routine bills paid since the last Board Meeting), and (2) 8572 - 8579 in the amount of \$6,772.70 (Unpaid Bills Detail dated 01/15/14) for a total of \$13,712.06;

and a total for both reports of \$19,689.09.