

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

Date: January 24, 2015
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) 8833 - 8844 in the amount of \$308,823.14 (bills previously approved and/or routine bills paid since the last Board Meeting); and
- b. January 15, 2015, attached hereto as **Exhibit “B”** and specifically, to approve payment of Warrant Nos. (1) 8845 - 8857 in the amount of \$14,323.91 (bills previously approved and/or routine bills paid since the last Board Meeting); and (2) 8858 - 8861 in the amount of \$2,142.02 (Unpaid Bills Detail dated 01/15/15 for a total of \$16,465.93;

and a total for both reports of \$325,289.07.