

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

Date: January 23, 2016
Time: 9:30 a.m.
Place: Tim & Nancy Beers' cabin
18 Forest Inn Drive
Berry Creek, CA 95916

1. Consent Agenda

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

- a. December 15, 2015, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9028 - 9042 in the amount of \$10,519.44 (bills previously approved and/or routine bills paid since the last Board Meeting); and
- b. January 15, 2016, attached hereto as **Exhibit "B"** and specifically, to approve payment of Warrant Nos. (1) 9043 - 9055 in the amount of \$9,862.40 (bills previously approved and/or routine bills paid since the last Board Meeting); and (2) 9056 - 9062 in the amount of \$13,205.17 (Unpaid Bills Detail dated 02/15/16) for a total of \$23,067.57;

for a combined total of \$33,587.01*

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\$	10,519.44
	9,862.40
	13,205.17
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\$	33,587.01