

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

Date: February 26, 2011
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 report dated:

- a. February 15, 2011, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7969 - 7973 in the amount of \$6,529.53 (routine bills paid since the last Board Meeting), and (2) 7974 - 7986 in the amount of \$5,060.98 (Unpaid Bills Detail dated 02/15/11) for a total of \$11,600.51.