

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

Date: February 23, 2013
Time: 9:30 a.m.
Place: Raymond Cabin
38 Lakeside Way
Berry Creek, CA 95916

1. Consent Agenda

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

- a. February 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8379 - 8380 in the amount of \$3,013.84 (routine bills paid since the last Board Meeting), and (2) 8381 - 8394 in the amount of \$8,194.24 (Unpaid Bills Detail dated 02/15/13) for a total of \$11,208.08.