

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

Date: February 22, 2014
Time: 9:30 a.m.
Place: Sanford 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. February 15, 2014, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8580 - 8586 in the amount of \$3,875.39 (routine bills paid since the last Board Meeting), and (2) 8587 - 8595 in the amount of \$8,931.77 (Unpaid Bills Detail dated 02/15/14) for a total of \$12,807.16.

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