

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

Date: February 28, 2015
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 reports dated:

- a. February 15, 2015, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8862 - 8868 in the amount of \$7,507.95 (bills previously approved and/or routine bills paid since the last Board Meeting); and (2) 8869 - 8876 in the amount of \$4,082.72 (Unpaid Bills Detail dated 02/15/15 for a total of \$11,590.67).