

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

Date: February 27, 2016  
Time: 9:30 a.m.  
Place: Dennis & Kathy Nay's cabin  
380 Lakeside Way  
Berry Creek, CA 95916

1. Consent Agenda

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

- a. February 17, 2016, attached hereto as **Exhibit "B"** and specifically, to approve payment of Warrant Nos. (1) 9063 - 9066 in the amount of \$23,944.97 (bills previously approved and/or routine bills paid since the last Board Meeting); and (2) 9067 - 9071 in the amount of \$2,475.83 (Unpaid Bills Detail dated 02/17/16) for a total of \$26,420.80.