

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

Date: March 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 reports 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.
- b. March 15, 2011, attached hereto as **Exhibit "B"** and specifically, to approve payment of Warrant Nos. (1) 7987 - 7988 in the amount of \$2,891.21 (routine bills paid since the last Board Meeting), and (2) 7989 - 7993 in the amount of \$609.79 (Unpaid Bills Detail dated 03/15/11) for a total of \$3,501.00.