

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

Date: March 24, 2012
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. March 15, 2012, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8178 - 8183 in the amount of \$5,477.06 (routine bills paid since the last Board Meeting), and (2) 8184 - 8193 in the amount of \$4,681.70 (Unpaid Bills Detail dated 03/15/12) for a total of \$10,158.76.