

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

Date: March 23, 2013
Time: 9:30 a.m.
Place: Jim & Sue Smith's Cabin
270 Lakeside Way
Berry Creek, CA 95916

1. Consent Agenda

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

- a. March 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8395 - 8396 in the amount of \$3,013.84 (routine bills paid since the last Board Meeting), and (2) 8397 - 8406 in the amount of \$8,415.72 (Unpaid Bills Detail dated 03/15/13) for a total of \$11,429.56.