

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

Date: March 22, 2014
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. March 15, 2014, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8596 - 8600 in the amount of \$3,999.28 (routine bills paid since the last Board Meeting), and (2) 8601 - 8608 in the amount of \$7,351.74 (Unpaid Bills Detail dated 02/13/14) for a total of \$11,351.02.