

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

Date: March 28, 2015
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. March 15, 2015, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8877 - 8883 in the amount of \$5,404.16 (bills previously approved and/or routine bills paid since the last Board Meeting); and (2) 8884 - 8890 in the amount of \$2,664.48 (Unpaid Bills Detail dated 03/15/15) for a total of \$8,068.64.