

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

Date: March 26, 2016  
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, 2016, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9072 - 9076 in the amount of \$4,504.99 (bills previously approved and/or routine bills paid since the last Board Meeting); and (2) 9077 - 9081 in the amount of \$2,417.88 (Unpaid Bills Detail dated 03/15/16) for a total of \$6,922.87.