

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

Date: April 28, 2012
Time: 9:30 a.m.
Place: Ski Beach (weather permitting)
 or, if inclement weather (or cold), then @
 Raymond cabin
 38 Lakeside Way
 Berry Creek, CA 95916

1. Consent Agenda

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

- a. April 15, 2012, attached hereto as **Exhibit “A”** and specifically, to approve payment of Warrant Nos. (1) 8194 - 8195 in the amount of \$3,225.54 (routine bills paid since the last Board Meeting), and (2) 8196 - 8209 in the amount of \$4,420.47 (Unpaid Bills Detail dated 04/15/12) for a total of \$7,646.01.