

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

Date: April 27, 2013  
Time: 9:30 a.m.  
Place: Ski Beach, weather permitting and if not, then at  
Ron & Nancy Sanford's  
120 Panorama Drive  
Berry Creek, CA 95916

1. Consent Agenda

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

- a. April 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8407 - 8408 in the amount of \$3,013.84 (routine bills paid since the last Board Meeting), and (2) 8409 - 8420 in the amount of \$9,930.31 (Unpaid Bills Detail dated 04/15/13) for a total of \$12,944.15.