

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

Date: April 26, 2014  
Time: 9:30 a.m.  
Place: Ski Beach, weather permitting, if not then at  
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. April 15, 2014, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8609 - 8615 in the amount of \$5,486.81 (routine bills paid since the last Board Meeting), and (2) 8616 - 8625 in the amount of \$10,473.22 (Unpaid Bills Detail dated 04/15/14) for a total of \$15,960.03.