

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

Date: April 25, 2015
Time: 9:30 a.m.
Place: Ski Beach, weather permitting and if not, then at:
Dennis & Kathy Nay's Cabin
380 Lakeside Drive
Berry Creek, CA 95916

1. Consent Agenda

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

- a. April 15, 2015, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8891 - 8895 in the amount of \$4,081.03 (bills previously approved and/or routine bills paid since the last Board Meeting); and (2) 8896 - 8901 in the amount of \$7,252.19 (Unpaid Bills Detail dated 04/15/15) for a total of \$11,333.22.