

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

Date: April 23, 2016
Time: 9:30 a.m.
Place: Tim & Nancy Beers' cabin
18 Forrest Inn Drive
Berry Creek, CA 95916

1. Consent Agenda

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

- a. April 15, 2016, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9082 - 9086 in the amount of \$4,787.69 (bills previously approved and/or routine bills paid since the last Board Meeting); and (2) 9087 - 9091 in the amount of \$2,334.43 (Unpaid Bills Detail dated 04/15/16) for a total of \$7,122.12.