

**CONSENT AGENDA OF SPECIAL  
MEETING OF LAKE MADRONE WATER DISTRICT**

Date: April 22, 2017  
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, 2017, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9516 - 9522 in the amount of \$74,445.10 previously approved and/or routine bills paid since the last Board Meeting; and (2) Warrant Nos. 9523 - 9526 in the amount of \$1,539.70 (Unpaid Bills Detail dated 04/15/17).

\* Reminder: Check Nos. 9251 - 9500 have been voided/invalidated by the bank because check order did not arrive (it turned out that the post office had returned those checks).