

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

Date: May 28, 2011  
Time: 9:30 a.m.  
Place: Ski Beach (weather permitting)  
OR  
Roger & Debbie Williams' cabin  
110 Old Mill Road  
Berry Creek, CA 95916

1. Consent Agenda

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

- a. May 15, 2011, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8006 - 8012 in the amount of \$6,502.18 (routine bills paid since the last Board Meeting), and (2) 8013 - 8021 in the amount of \$5,562.54 (Unpaid Bills Detail dated 05/15/11) for a total of \$12,064.72