

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

Date: May 25, 2013  
Time: 9:30 a.m.  
Place: Ski Beach (Lake Madrone)  
Berry Creek, CA 95916

1. Consent Agenda

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

- a. May 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8421 - 8423 in the amount of \$6,313.84 (routine bills paid since the last Board Meeting), and (2) 8424 - 8435 in the amount of \$22,743.09 (Unpaid Bills Detail dated 05/15/13) for a total of \$29,056.93