

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

Date: May 23, 2015  
Time: 9:30 a.m.  
Place: Ski Beach  
Berry Creek, CA 95916

1. Consent Agenda

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

- a. May 15, 2015, attached hereto as **Exhibit “A”** and specifically, to approve payment of Warrant Nos. (1) 8902 -8909 in the amount of \$6,596.30 (bills previously approved and/or routine bills paid since the last Board Meeting); (2) check number 8910 is void; and (3) 8911 - 8919 in the amount of \$31,359.62 (Unpaid Bills Detail dated 05/15/15) for a total of \$37,955.92.