

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

Date: May 28, 2016  
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, 2016, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9092 - 9099 in the amount of \$14,972.88 (bills previously approved and/or routine bills paid since the last Board Meeting); and (2) 9100 - 9109 in the amount of \$15,134.29 (Unpaid Bills Detail dated 04/55/16) for a total of \$30,107.17.