

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

Date: June 28, 2008  
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. June 15, 2008, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7432 - 7438 in the amount of \$8,290.25 (routine bills paid since the last Board Meeting), and (2) 7439 - 7452 in the amount of \$6,711.68 (Unpaid Bills Detail dated 06/15/08) for a total of \$15,001.93.