

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

Date: June 25, 2011  
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, 2011, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8022 - 8025 in the amount of \$6,862.36 (routine bills paid since the last Board Meeting), and (2) 8026 - 8033 in the amount of \$3,466.43 (Unpaid Bills Detail dated 06/15/11) for a total of \$10,328.79.