

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

Date: June 23, 2012  
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, 2012, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8227 - 8230 in the amount of \$15,271.80 (routine bills paid since the last Board Meeting), and (2) 8231- 8241 in the amount of \$13,9583.98 (Unpaid Bills Detail dated 06/15/12) for a total of \$28,855.78.