

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

Date: June 22, 2013
Time: 9:30 a.m.
Place: Ski Beach (Lake Madrone)
Berry Creek, CA 95916

1. Consent Agenda

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

- a. June 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8436 - 8438 in the amount of \$3,064.35 (routine bills paid since the last Board Meeting), and (2) 8439 - 8451 in the amount of \$14,315.16 (Unpaid Bills Detail dated 06/15/13) for a total of \$17,379.51