

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

Date: June 27, 2015  
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, 2015, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8920 -8928 in the amount of \$12,056.97 (bills previously approved and/or routine bills paid since the last Board Meeting); and (3) 8929 - 8938 in the amount of \$5,990.04 (Unpaid Bills Detail dated 06/15/15) for a total of \$18,047.01.