

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

Date: July 15, 2010  
Time: 9:00 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. July 15, 2010, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7862 - 7867 in the amount of \$17,871.28 (routine bills paid since the last Board Meeting), and (2) 7868-7880 in the amount of \$10,856.60 (Unpaid Bills Detail dated 07/15/10) for a total of \$28,727.88.