

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

Date: July 23, 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. July 15, 2011, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8034 - 8043 in the amount of \$21,430.44 (routine bills paid since the last Board Meeting), and (2) 8044 - 8057 in the amount of \$20,294.84 (Unpaid Bills Detail dated 07/15/11) for a total of \$41,715.28.