

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

Date: July 28, 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. July 15, 2012, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8242 - 8246 in the amount of \$5,548.54 (routine bills paid since the last Board Meeting), and (2) 8247- 8259 in the amount of \$20,833.25 (Unpaid Bills Detail dated 07/15/12) for a total of \$26,381.79.