

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

Date: July 27, 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. July 27, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8453 - 8455 in the amount of \$14,020.09 (routine bills paid since the last Board Meeting), and (2) 8456 - 8470 in the amount of \$18,832.55 (Unpaid Bills Detail dated 07/15/13) for a total of \$32,852.64.