

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

Date: July 18, 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. July 15, 2015, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8939 -8948 in the amount of \$6,659.98 (bills previously approved and/or routine bills paid since the last Board Meeting); and (3) 8949 - 8955 in the amount of \$4,871.85 (Unpaid Bills Detail dated 07/15/15) for a total of \$11,531.83.