

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

Date: July 23, 2016
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, 2016, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9128 - 9134 in the amount of \$5,569.70 (bills previously approved and/or routine bills paid since the last Board Meeting); and (2) 9135 - 9142 in the amount of \$5,943.23 (Unpaid Bills Detail dated 07/15/16) for a total of \$11,512.93.