

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

Date: August 28, 2010  
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. August 15, 2010, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7881 - 7884 in the amount of \$4,331.28 (routine bills paid since the last Board Meeting), and (2) 7885-7896 in the amount of \$5,099.06 (Unpaid Bills Detail dated 08/15/10) for a total of \$9,430.34).