

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

Date: August 20, 2011
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 20, 2011, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8058 - 8059 in the amount of \$2,891.21 (routine bills paid since the last Board Meeting), and (2) 8060 - 8074 in the amount of \$5,976.95 (Unpaid Bills Detail dated 08/15/11) for a total of \$8,868.16.