

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

Date: August 25, 2012
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, 2012, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8260 - 8268 in the amount of \$14,483.73 (routine bills paid since the last Board Meeting), and (2) 8269- 8282 in the amount of \$7,640.06 (Unpaid Bills Detail dated 08/15/12) for a total of \$22,123.79