

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

Date: August 24, 2013
Time: 9:30 a.m.
Place: Ski Beach (Lake Madrone)
Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial report dated:

- a. August 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8471 - 8474 in the amount of \$3,013.84 (routine bills paid since the last Board Meeting), and (2) 8475 - 8491 in the amount of \$17,543.61 (Unpaid Bills Detail dated 08/15/13) for a total of \$20,557.45.