

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

Date: August 27, 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. August 15, 2016, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9143 - 9148 in the amount of \$10,988.98 (bills previously approved and/or routine bills paid since the last Board Meeting); and (2) 9149 - 9158 in the amount of \$7,165.97 (Unpaid Bills Detail dated 08/15/16) for a total of \$18,154.95.