

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

Date: September 26, 2009
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. September 15, 2009, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7687 - 7698 in the amount of \$160,406.99 (routine bills paid since the last Board Meeting, and (2) 7699 - 7711 in the amount of \$8,869.03 (Unpaid Bills Detail dated 09/15/09) for a total of \$169,276.02.