

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

Date: September 24, 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. September 24, 2011, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8075 - 8079 in the amount of \$8,616.21 (routine bills paid since the last Board Meeting), and (2) 8080 - 8091 in the amount of \$5,922.69 (Unpaid Bills Detail dated 09/15/11) for a total of \$14,538.90.