

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

Date: September 22, 2012
Time: 9:30 a.m.
Place: Ski Beach
Berry Creek, CA 95916
(weather permitting, and if not, then at Roger & Debbie Williams' cabin,
110 Old Mill Road, Berry Creek, CA 95916)

1. Consent Agenda

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

- a. September 15, 2012, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8283 - 8290 in the amount of \$12,040.37 (routine bills paid since the last Board Meeting), and (2) 8291- 8301 in the amount of \$4,022.08 (Unpaid Bills Detail dated 09/15/12) for a total of \$16,062.45.