

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

Date: September 26, 2015
Time: 9:30 a.m.
Place: Ski Beach
Berry Creek, CA 95916 (weather permitting, and if not, then at
Dennis & Kathy Nay's cabin, 380 Lakeside Way, Berry Creek, CA 95916)

1. Consent Agenda

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

- a. September 15, 2015, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8975 -8983 in the amount of \$6,308.48 (bills previously approved and/or routine bills paid since the last Board Meeting); and (3) 8984- 8994 (including Void check #8990) in the amount of \$3,838.10 (Unpaid Bills Detail dated 09/15/15) for a total of \$10,146.58.

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