

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

Date: September 24, 2016
Time: 9:30 a.m.
Place: Ski Beach
Berry Creek, CA 95916 (weather permitting, and if not, then at the
Casillas' cabin, 202 Lakeside Way, Berry Creek, CA 95916)

1. Consent Agenda

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

- a. September 15, 2016, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9159 - 9170 in the amount of \$52,586.75 (bills previously approved and/or routine bills paid since the last Board Meeting); and (2) 9171 - 9177 in the amount of \$2,595.97 (Unpaid Bills Detail dated 09/15/16) for a total of \$55,182.72.

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