

**CONSENT AGENDA OF SPECIAL
MEETING OF LAKE MADRONE WATER DISTRICT**

Date: September 23, 2017
Time: 9:30 a.m.
Place: Ski Beach
Berry Creek, CA 95916 (weather permitting, and if not, then at: Jess and Kari Vickery's cabin at 15 Toyon Trail, Berry Creek, CA 95916)

1. Consent Agenda

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

- a. September 15, 2017, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9606 - 9611 in the amount of \$6,416.82 (previously approved and/or routine bills paid since the last Board Meeting); and (2) Warrant Nos. 9612 - 9619 in the amount of \$4,093.21 (Unpaid Bills Detail dated 09/15/17), for a total of \$10,510.03.

* **Reminder:** Check Nos. 9251 - 9500 have been voided/invalidated by the bank because check order did not arrive (it turned out that the post office had returned those checks).

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