

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

Date: October 25, 2008
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. October 15, 2008, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7502 - 7509 in the amount of \$5,596.58 (routine bills paid since the last Board Meeting), and (2) 7515 - 7530 in the amount of \$28,038.76 (Unpaid Bills Detail dated 09/15/08) for a total of \$33,635.34.