

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

Date: October 22, 2011
Time: 9:30 a.m.
Place: Ski Beach (weather permitting)
or
If inclement weather: Burlington-Nay Cabin, 388 Lakeside Way
Berry Creek, CA 95916

1. Consent Agenda

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

a. October 15, 2011, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8092 - 8095 in the amount of \$4,108.51 (routine bills paid since the last Board Meeting), and (2) 8096 - 8110 in the amount of \$7,016.84 (Unpaid Bills Detail dated 10/15/11) for a total of \$11,125.35.