

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

Date: October 27, 2012
Time: 9:30 a.m.
Place: Ski Beach
Berry Creek, CA 95916
(weather permitting, and if not, then at John & Sheila Raymond's cabin,
38 Lakeside Way, Berry Creek, CA 95916)

1. Consent Agenda

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

- a. October 15, 2012, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8302 - 8307 in the amount of \$6,470.54 (routine bills paid since the last Board Meeting), and (2) 8308 - 8325 in the amount of \$10,492.62 (Unpaid Bills Detail dated 10/15/12) for a total of \$17,368.25.