

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

Date: October 26, 2013
Time: 9:30 a.m.
Place: Dennis & Kathy Nay's Cabin
380 Lakeside Way
Berry Creek, CA 95916

1. Consent Agenda

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

- a. October 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8508 - 8518 in the amount of \$8,952.73 (routine bills paid since the last Board Meeting), and (2) 8520* - 8532 in the amount of \$11,798.65 (Unpaid Bills Detail dated 10/15/13) for a total of \$20,751.38.

* Check #8519 was written and sent to Dennis for signature and mailing after the October financials were prepared, but before the checks were written, that will be reflected in next month's financial reports.