

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

Date: October 24, 2015
Time: 9:30 a.m.
Place: Ski Beach
Berry Creek, CA 95916 (weather permitting, and if not, then at
Tim & Nancy Beers' cabin, 18 Forest Inn Drive, Berry Creek, CA 95916)

1. Consent Agenda

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

- a. October 15, 2015, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8995 - 9001 in the amount of \$4,302.28 (bills previously approved and/or routine bills paid since the last Board Meeting); and (2) 9002-9010 in the amount of \$4,327.92 (Unpaid Bills Detail dated 10/15/15) for a total of \$8,630.20.