

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

Date: October 22, 2016  
Time: 9:30 a.m.  
Place: Casillas' cabin  
202 Lakeside Way  
Berry Creek, CA 95916

1. Consent Agenda

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

- a. October 15, 2016, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9178 - 9181 in the amount of \$5,354.83 (bills previously approved and/or routine bills paid since the last Board Meeting); and (2) 9182 - 9189 in the amount of \$1,839.96 (Unpaid Bills Detail dated 10/15/16) for a total of \$7,194.79.