

**CONSENT AGENDA OF SPECIAL  
MEETING OF LAKE MADRONE WATER DISTRICT**

Date: October 28, 2017  
Time: 9:30 a.m.  
Place: Jess and Kari Vickery's cabin  
15 Toyon Trail  
Berry Creek, CA 95916

1. Consent Agenda

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

- a. October 15, 2017, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9620 - 9631 in the amount of \$9,244.47 (previously approved and/or routine bills paid since the last Board Meeting); and (2) Warrant Nos. 9632 - 9639 in the amount of \$3,639.29 (Unpaid Bills Detail dated 10/15/17), for a total of \$12,883.76.

\* **Reminder:** Check Nos. 9251 - 9500 have been voided/invalidated by the bank because check order did not arrive (it turned out that the post office had returned those checks).