

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

Date: November 17, 2012  
Time: 9:30 a.m.  
Place: Burlington-Nay Cabin  
380 Lakeside Way  
Berry Creek, CA 95916)

1. Consent Agenda

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

- a. November 15, 2012, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8326 - 8329 in the amount of \$6,470.54 (routine bills paid since the last Board Meeting), and (2) 8330 - 8341 in the amount of \$9,510.49 (Unpaid Bills Detail dated 11/15/12) for a total of \$31,941.32.