

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

Date: November 23, 2013  
Time: 9:30 a.m.  
Place: Sanford Family Cabin  
15 Path in the Woods  
Berry Creek, CA 95916

1. Consent Agenda

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

- a. November 15, 2013, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8519\*; 8533 - 8537 in the amount of \$14,406.84 (bills previously approved and/or routine bills paid since the last Board Meeting), and (2) 8538 - 8553 in the amount of \$19,110.26 (Unpaid Bills Detail dated 11/15/13) for a total of \$33,517.10.

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