

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

Date: November 21, 2015  
Time: 9:30 a.m.  
Place: Dennis & Kathy Nay's 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, 2015, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9011 - 9016 in the amount of \$4,088.52 (bills previously approved and/or routine bills paid since the last Board Meeting); and (2) 9017 - 9027 in the amount of \$6,762.87 (Unpaid Bills Detail dated 11/15/15) for a total of \$10,851.39.

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