

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

Date: November 19, 2016  
Time: 9:30 a.m.  
Place: Tim & Nancy Beers' cabin  
18 Forest Inn Drive  
Berry Creek, CA 95916

1. Consent Agenda

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

- a. November 15, 2016, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9190 - 9195 in the amount of \$4,272.32 (bills previously approved and/or routine bills paid since the last Board Meeting); and (2) 9196 - 9203 in the amount of \$1,529.06 (Unpaid Bills Detail dated 11/15/16) for a total of \$5,801.38.