

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

Date: November 18, 2017
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 reports dated:

- a. November 15, 2017, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9640 - 9649 in the amount of \$5,947.07 (previously approved and/or routine bills paid since the last Board Meeting); and (2) Warrant Nos. 9650 - 9661 in the amount of \$7,199.46 (Unpaid Bills Detail dated 11/15/17), for a total of \$13,146.53.

* 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).