

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

Date: December 8, 2012
Time: 9:30 a.m.
Place: Jim and Sue Smith Cabin
270 Lakeside Way
Berry Creek, CA 95916)

1. Consent Agenda

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

- a. December 15, 2012, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 8342 - 8352 in the amount of \$12,616.64 (routine bills paid since the last Board Meeting), and (2) 8353 - 8362 in the amount of \$3,549.47 (Unpaid Bills Detail dated 12/08/12) for a total of \$16,166.11.