

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

Date: July 26, 2008
Time: 9:30 a.m.
Place: Ski Beach
Berry Creek, CA 95916

1. Consent Agenda

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

- a. July 15, 2008, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7454 - 7457 in the amount of \$17,652.15 (routine bills paid since the last Board Meeting), and (2) 7458 - 7470 in the amount of \$9,803.54 (Unpaid Bills Detail dated 07/15/08) for a total of \$27,365.69