

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

Date: June 27, 2009
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. June 15, 2009, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7630 - 7632 in the amount of \$5,155.50 (routine bills paid since the last Board Meeting), and (2) 7633 - 7646 in the amount of \$10,301.42 (Unpaid Bills Detail dated 06/15/09) for a total of \$15,456.92. Two transfers were made to the checking account in the amount of \$249,000 and \$164,473 from the District's LAIF account pursuant to instructions from Chairman Williams and Director Nay and as approved by the Board on May 23, 2009.