

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

Date: February 23, 2008
Time: 9:30 a.m.
Place: Burlington-Nay Cabin
380 Lakeside Way
Berry Creek, CA 95916

1. Consent Agenda

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

- a. February 15, 2008, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7370 - 7377 in the amount of \$6,868.45 (routine bills paid since the last Board Meeting), and (2) 7378 - 7387 in the amount of \$4,479.25 (Unpaid Bills Detail dated 02/15/08), for a total of \$11,347.70.