

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

Date: February 28, 2009
Time: 9:30 a.m.
Place: Roger & Debbie Williams' cabin
110 Old Mill Road
Berry Creek, CA 95916

1. Consent Agenda

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

- a. January 15, 2009, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7571 - 7573 in the amount of \$4,566.51 (routine bills paid since the last Board Meeting), and (2) 7574- 7584 in the amount of \$3,494.94 (Unpaid Bills Detail dated 01/15/09) for a total of \$8,061.45; and