

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

Date: March 28, 2009  
Time: 9:30 a.m.  
Place: John & Sheila Raymond's cabin  
38 Lakeside Way  
Berry Creek, CA 95916

1. Consent Agenda

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

- a. March 15, 2009, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7585 - 7588 in the amount of \$39,796.23 (routine bills paid since the last Board Meeting), and (2) 7589- 7600 in the amount of \$2,712.29 (Unpaid Bills Detail dated 03/15/09) for a total of \$42,508.52.

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