

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

Date: May 29, 2010
Time: 9:00 a.m.
Place: Ski Beach (weather permitting)

Alternatively, if bad weather:
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. May 15, 2010, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7829 - 7831 in the amount of \$3,251.12 (routine bills paid since the last Board Meeting), and (2) 7832-7846 in the amount of \$8,858.34 (Unpaid Bills Detail dated 05/15/10) for a total of \$11,836.46.