

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

Date: August 23, 2008
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. August 15, 2008, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7471 - 7477 in the amount of \$14,472.65 (routine bills paid since the last Board Meeting), and (2) 7478 - 7491 in the amount of \$5,243.88 (Unpaid Bills Detail dated 08/15/08) for a total of \$19,716.53.