

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

Date: October 24, 2009
Time: 9:30 a.m.
Place: Ski Beach
Berry Creek, CA 95916
(or at Raymonds', 38 Lakeside Way, if inclement weather)

1. Consent Agenda

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

- a. October 15, 2009, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7712 - 7720 in the amount of \$120,598.33 (routine bills paid since the last Board Meeting, and (2) 7721 - 7736 in the amount of \$7,288.94 (Unpaid Bills Detail dated 10/15/09) for a total of \$127,887.27.