

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

Date: November 22, 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. November 15, 2008, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 7512 - 7514 & 7531 in the amount of \$3,033.62 (routine bills paid since the last Board Meeting), and (2) 7532 - 7543 in the amount of \$2,287.44 (Unpaid Bills Detail dated 11/15/08) for a total of \$5,321.06.