

**Rockwood Water People's Utility District  
19601 N. E. Halsey  
Portland, OR 97230  
(503) 665-4179**

**PRESIDENT**, Sandra Ramaker  
**VICE PRESIDENT**, Richard Scariano  
**SECRETARY**, Larry Dixon

**TREASURER**, Stephen McElroy  
**DIRECTOR**, Herb Brown  
**MANAGER**, Harvey Barnes

**REGULAR MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
21, JANUARY 2003  
7:00 p.m.  
District Boardroom**

**PERMANENT AGENDA**

1. Oath of Office – Newly Elected Board Members
2. Approval of Agenda
3. Election of Officers
4. President's Comments
5. Consent Agenda
  - A. Superintendent's Report - DS Baker
  - B. Manager's Report - DM Barnes
6. Approval of Minutes – December 17 Regular Meeting
7. Approval of Bills – SA Colley
8. Public Comment on Non Agenda Items
9. Set Board Meeting Schedule for 2003
10. Letter From Tri-County Resources Association Re: Gresham Annexation Study
11. Financial Review
12. Board Attendance: AWWA Training , AWWA PNWS Conference, AWWA National Conference
13. Well Project Update
14. Revised Safety Program
15. Urban Renewal

**Rockwood Water People's Utility District  
19601 N. E. Halsey  
Portland, OR 97230  
(503) 665-4179**

16. Board of Directors Web Page Content
17. For the Good of the Order
18. Adjournment