

PRESIDENT, Sandra Ramaker
VICE PRESIDENT, Herb Brown
SECRETARY, Larry Dixon

TREASURER, Stephen McElroy
DIRECTOR, Don McCarthy
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
18, JANUARY 2005
7:00 p.m.
District Boardroom**

PREMANENT AGENDA

1. Oath of Office
2. Approval of Agenda
3. Board Election of New 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 21st Regular Meeting
7. Approval of Bills – SA Colley
8. Public Comment on Non Agenda Items
9. Master Plan – (MSA)
10. Resolution 04/05-003 To Amend Policy Manual (Job Descriptions)
11. Resolution 04/05-004 To Amend Policy Manual (Special Charges)
12. Resolution 04/05-005 To Adopt Regional Water Supply Plan (Update)
13. Resolution 04/05-006 To Adopt Regional Water Providers Consortium IGA (As amended in 2004)
14. Resolution 04/05-007 Designating Authorized Check Signers (if necessary)
15. Board Meeting Schedule – 2005

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

16. Board Travel Request – AWWA National and PNWS Conferences
17. Financial Review
18. Budget Committee Application Form
 - a. Budget Schedule
 - b. Consortium Voting Member
 - c. CRW Representative
22. For the Good of the Order
23. Adjournment