

Rockwood Water People's Utility District
19601 NE Halsey
Portland, OR 97230-7430
503-665-4179
www.rwpud.org

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

TREASURER, Don McCarthy
DIRECTOR, Vacant
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
January 23, 2008
7:00 p.m.
District Boardroom**

PRELIMINARY AGENDA

1. Approval of Agenda
2. Board Election of New Officers
3. Appoint New Board Member
4. President's Comments
5. Consent Agenda
 - a. Superintendent's Report - DS Baker
 - b. Manager's Report - DM Barnes
 - c. Conservation and Public Relations Activities - CPRC Shaw
6. Approval of Minutes - December 19, 2007 Regular Meeting
7. Approval of Bills - SA Colley
8. Public Comment on Non-Agenda Items
9. Resolution 07/08-006 Designating Authorized Check Signers (if necessary)
10. Set Board Meeting Schedule for 2008
11. Financial Review
12. Budget Process Schedule
13. District Manager Evaluation Form - Discussion and Amendment (if necessary)
14. Project Update

15. Executive Session ORS 192.660 (2)
(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
16. For the Good of the Order
17. Adjournment

Next Meeting: To be determined.