

VICE PRESIDENT, Don McCarthy
SECRETARY, Cathi VanDamme
TREASURER, Larry Dixon

DIRECTOR, Tom Lewis
DIRECTOR, Steve Okazaki
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
January 28, 2009
7:00 p.m.
District Boardroom**

PERMANENT 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
 - c. Conservation and Public Relations Activities - CPRC Shaw
6. Approval of Minutes - December 29, 2008 Regular Board Meeting
7. Approval of Bills - SA Colley
8. Public Comment on Non-Agenda Items
9. Resolution 08/09-002 Designating Authorized Check Signers (if necessary)
10. Set Board Meeting Schedule for 2009
11. Financial Review - DM Barnes
12. Budget Process Schedule
13. At-Large Position Vacancy on Regional Water Providers Consortium Executive Committee
14. Resolution 08/09-003 to Amend Policy Manual Appendix IV(b) Special Charges - Discussion
- 14a. Purchase of Two Pickup Trucks

15. Executive Session ORS 192.660 (2)
(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
16. Board Reimbursement - Discussion
17. Project Update
18. For the Good of the Order
19. Adjournment

Next Meeting: To be determined.