

PRESIDENT, Cathi VanDamme
VICE PRESIDENT, Tom Lewis
SECRETARY, Steve Okazaki

TREASURER, Larry Dixon
DIRECTOR, Don McCarthy
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
November 17, 2010
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. Consent Agenda
 - a. Superintendent's Report - DS Crocker
 - b. Manager's Report - DM Barnes
 - c. Conservation and Public Relations Activities - CPRC Shaw
3. Approval of Minutes - October 27, 2010 Board Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Review and Approval of Audit Report
7. RW40 Vehicle Replacement - Discussion
8. Donation Policy Discussion
9. Project Update
10. For the Good of the Order
11. Executive Session ORS 192.660 (2)
 - (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
 - (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.
12. Next Meeting - Regular Board Meeting December 15, 2010 (third Wednesday of the month due to the Christmas holiday the following week)
13. Adjournment