

**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
18, FEBRUARY 2003
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. Consent Agenda
 - A. Superintendent's Report - DS Baker
 - B. Manager's Report - DM Barnes
3. Approval of Minutes – January 21 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Sponsorship of Powell Valley Road Water District Tapping Team
7. Appoint Voting Member for Consortium
8. Budget Process Schedule – 2003-04
9. Appoint Budget Committee Members
10. Determine Criteria for District Manager Performance Review
11. Proposed Gresham Privilege Tax Update
12. Revised Safety Program Update
13. Well Project Update
14. Cleveland Reservoir Demolition Update
15. For the Good of the Order
16. Adjournment