

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

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

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
February 28, 2007
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
 - C. Conservation and Public Relations Activities - CPRC Shaw
3. Approval of Minutes – January 24th Regular Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Wholesale Water Rates - Information
 - a. Customer Rebate
 - b. Employee Bonus
7. Discuss Criteria for District Manager Evaluation
8. Policy Issues - Information
9. Project Update
10. For the Good of the Order
11. Adjournment

Next Meeting: Wednesday, March 28, 2007