

PRESIDENT, Herb Brown
VICE PRESIDENT, Don McCarthy
SECRETARY, Sandra Ramaker

TREASURER, Larry Dixon
DIRECTOR, Cathi VanDamme
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
February 20, 2008
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 23, 2008 Regular Meeting
February 11, 2008 Special Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Executive Session ORS 192.660 (2)
(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
7. Action on Executive Session Items (if necessary)
8. District Manager Evaluation
9. Manager Training and Upgrading of Employees
 - a. Policy Discussion
10. Convene as the Local Contract Review Board - CM/GC Project
11. Public Hearing – Alternative Sources of Project Delivery
12. Adopt Proposed Findings

13. Resolution 07/08-006 - Resolution and Findings of the Board of Directors Acting as the Local Contract Review Board Exempting the 141st Reservoir Retrofit and Pump Station Project from Competitive Bidding
14. Reconvene Regular Board Meeting
15. Project Update
16. For the Good of the Order
17. Adjournment

Next Meeting: March 26, 2008