

PRESIDENT, Don McCarthy
VICE PRESIDENT, Steve Okazaki
SECRETARY, Cathi VanDamme

TREASURER, Larry Dixon
DIRECTOR, Tom Lewis
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
February 25, 2009
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 28, 2009 Regular Board Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. At-Large Position Vacancy on Regional Water Providers Consortium Executive Committee - Update
7. Resolution 08/09-003 to Amend Policy Manual Appendix IV(b) Special Charges - Action
8. Late Notices, Door Hangers, and Chronic Door Hangers - Discussion
9. Project Update
10. For the Good of the Order
11. Adjournment

Next Meeting: March 25, 2009