

PRESIDENT, Tom Lewis
VICE PRESIDENT, Steve Okazaki
SECRETARY, Don McCarthy

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

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
February 23, 2011
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 - January 26, 2011 Board Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. AWWA/PNWS Oregon Subsection Meeting April 21, 2011
7. Micro-hydro Electric Feasibility Study Approval and Adoption
8. Auditor Contract Extension - Discussion
9. Policy Manual - Discussion
 - a. Capitalization Policy
 - b. Overtime, Series 3000, Article 4.0, Section 4.3.5
 - c. Duties and Responsibilities of the Board and its Officers, Series 1000, Article 2.0, Section 2.1.20 (Board-Initiated Action to Hire Lawyer)
 - d. Duties and Responsibilities of the Board and its Officers, Series 1000, Article 2.0, Section 2.1.21 (Donations)
 - e. Investment Policy Appendix III
 - f. Pets in the Workplace, Series 3000, Article 2.0, Section 2.25
 - g. Family Medical Leave of Absence, Series 3000, Article 2.0, Section 2.7
 - h. Harassment, Series 3000, Article 2.0, Section 2.13 - To be Distributed at Meeting
 - i. Premium Payment Plan Appendix IV (f) - To be Distributed at Meeting
10. Project Update
11. For the Good of the Order

12. Executive Session ORS 192.660 (2)
 - (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
 - (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.
13. Action on Executive Session (if necessary)
14. Next Meeting - March 23, 2011
15. Adjournment