

PRESIDENT, Stephen McElroy
VICE PRESIDENT, Sandra Ramaker
SECRETARY, Don McCarthy

TREASURER, Herb Brown
DIRECTOR, Larry Dixon
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
22 March, 2006
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 – February 22nd Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Jean & Josette Malary – Discuss Water Bill (DID NOT APPEAR)
7. Appoint Budget Committee Members
8. Portland Wholesale Contract
9. Rockwood / Gresham Water Sales Agreement
- 9 (a). Tom Pokorny – Upcoming Tapping Team Events
10. Executive Session ORS 192.660 (2)
 - (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing
 - (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
11. Action on Executive Session Items
12. Project Update
- 12 (a). Jean and Josette Malary's Discussion (moved in the case they may show up, but did not appear)
13. For the Good of the Order

Rockwood Water People's Utility District
19601 N. E. Halsey
Portland, OR 97230
(503) 665-4179

14. Adjournment

Next Meeting: Wednesday, April 26th, 2006