

**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  
March 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 - February 25, 2009 Regular Board Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Request for Refund - Yvonne Meier
7. Appoint Budget Committee Members
8. Project Update
9. For the Good of the Order
10. Adjournment

Next Meeting: April 22, 2009

Note: Budget Meeting to follow April 22, 2009 Regular Board Meeting