

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
March 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 - February 23, 2011 Board Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Appoint Budget Committee Members - Discuss Suspension of Budget Committee
7. Policy Manual - Policies for Final Discussion
 - a. Duties and Responsibilities of the Board and its Officers, Series 1000, Article 2.0, Section 2.1.20 (Board-Initiated Action to Hire Lawyer)
 - b. Duties and Responsibilities of the Board and its Officers, Series 1000, Article 2.0, Section 2.1.21 (Donations)
 - c. Investment Policy Appendix III
 - d. Pets in the Workplace, Series 3000, Article 2.0, Section 2.25
 - e. Family Medical Leave of Absence, Series 3000, Article 2.0, Section 2.7
8. Policy Manual - Policies for Discussion
 - a. Harassment, Series 3000, Article 2.0, Section 2.13 - To be Distributed at Meeting
 - b. Premium Payment Plan Appendix IV (f) - To be Distributed at Meeting
 - c. Overtime, Series 3000, Article 4.0, Section 4.3.5 - To be Distributed at Meeting
9. Project Update
10. For the Good of the Order

11. Executive Session ORS 192.660 (2)
 - (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
12. Action on Executive Session (if necessary)
13. Next Meeting - April 27, 2011 - Budget Meeting to Follow
14. Adjournment