

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

PRESIDENT, Sandra Ramaker
VICE PRESIDENT, Richard Scariano
SECRETARY, Larry Dixon

TREASURER, Stephen McElroy
DIRECTOR, Herb Brown
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
15, APRIL 2003
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 – March 18 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Discussion on Goals for the District
7. Eastside Supply Agency Discussion
8. Proposed Gresham Privilege Tax Update and Options
9. Well Project Update
10. Cleveland Reservoir Demolition Update
11. For the Good of the Order
12. Adjournment