

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

**PRESIDENT**, Sandra Ramaker  
**VICE PRESIDENT**, Herb Brown  
**SECRETARY**, Larry Dixon

**TREASURER**, Stephen McElroy  
**DIRECTOR**, Don McCarthy  
**MANAGER**, Harvey Barnes

**SPECIAL MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
13, APRIL 2005  
7:00 p.m.  
District Boardroom**

**PERMANENT AGENDA**

1. Approval of Agenda
2. Union Contract Issues
3. Executive Session ORS 192.660 (2)  
(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
4. Action on Executive Session Items
5. Adjourn