

ROCKWOOD WATER P.U.D.
MINUTES, SPECIAL MEETING OF THE BOARD
APRIL 13, 2005
Rockwood Water Boardroom

Board members present: Sandra Ramaker, Herb Brown, Stephen McElroy, Larry Dixon, Don McCarthy.

Staff present: Harvey Barnes, District Manager (DM); Chris Shaw, Conservation & PR Coordinator (CPRC).

Guests present: None.

President **Sandra Ramaker** called the meeting to order at 7:02 p.m.

APPROVAL OF THE AGENDA

Don McCarthy moved to approve the agenda. **Herb Brown** seconded the motion. The motion was approved; none opposed.

UNION CONTRACT ISSUES

DM Barnes stated he would like to defer any discussion until after the executive session. **Herb Brown** commented that it is somewhat unusual to hold a special meeting and special executive session; union negotiations have just barely gotten started. **DM Barnes** replied that he felt it was necessary to clarify a few issues so we can move on with negotiations.

EXECUTIVE SESSION - ORS 192.660 (2)

(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Sandra Ramaker noted that she has an actual conflict of interest as her husband is an employee and also the union representative in the negotiations. She is going to participate in a limited amount as far as the contract and some of the discussions, given that the Oregon Government Standards and Practices Commission (OGSPC) has stated they consider this a class action which will affect all members to the same degree.

The meeting recessed at 7:04 p.m. for executive session. The meeting reconvened at 8:14 p.m.

ACTION ON EXECUTIVE SESSION ITEM

Sandra Ramaker reported that no action would be taken.

ADJOURNMENT

Herb Brown moved that the meeting be adjourned. **Larry Dixon** seconded the motion. The motion was approved; none opposed.

The meeting was adjourned at 8:15 p.m.

Secretary