

PRESIDENT, Herb Brown
VICE PRESIDENT, Don McCarthy
SECRETARY, Sandra Ramaker

TREASURER, Larry Dixon
DIRECTOR, Cathi VanDamme
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
April 23, 2008
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 -March 26, 2008
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
 - a. Intergovernmental Agreement with the City of Gresham - Meter Reading
6. Resolution 07/08-007 - Vacation Policy
7. Resolution 07/08-008 - Safety and Health Program Policy
8. Resolution 07/08-009 - Amendment or Suspension of Policies and Bylaws
9. Dress Standards Policy - Discussion
10. District Manager Evaluation Policy - Discussion
11. District Manager Personnel Training/Key Functions Policy - Discussion
12. Personal Time Off Policy - Discussion
13. Water Providers Consortium Agreement
14. Auditor Selection

15. Executive Session ORS 192.660 (2)
(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
16. Action on Executive Session (If Necessary)
17. Project Update
18. For the Good of the Order
19. Adjournment

Next Meeting: May 28, 2008