

**PRESIDENT**, Don McCarthy  
**VICE PRESIDENT**, Steve Okazaki  
**SECRETARY**, Cathi VanDamme

**TREASURER**, Larry Dixon  
**DIRECTOR**, Tom Lewis  
**MANAGER**, Harvey Barnes

**REGULAR MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
April 22, 2009  
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 25, 2009 Regular Board Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Stark Firs Management Inc. Letter - Information
7. Laptop Purchase for Board Members
8. Project Update
9. For the Good of the Order
10. Adjournment

Note: Budget Meeting to Follow Agenda Item 10 at the April 22, 2009 Regular Board Meeting

11. Reconvene Regular Board Meeting
12. Executive Session ORS 192.660 (2)  
(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
13. Discussion and Action on Executive Session Items
14. Adjournment

Next Meeting: May 27, 2009