

PRESIDENT, Cathi VanDamme
VICE PRESIDENT, Tom Lewis
SECRETARY, Steve Okazaki

TREASURER, Larry Dixon
DIRECTOR, Don McCarthy
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
April 28, 2010
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. Consent Agenda
 - a. Assistant Superintendent's Report - ADS Crocker
 - b. Manager's Report - DM Barnes
 - c. Conservation and Public Relations Activities - CPRC Shaw
3. Approval of Minutes – March 17, 2010
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Discuss and Take Action on Rental House
7. Resolution 09/10-002 Suspend Budget Committee Policy
8. Project Update
9. For the Good of the Order
10. Adjournment

Next Meeting: Budget Committee Meeting Following Board Meeting
Budget Committee Meeting May 5, 2010
Budget Committee Meeting May 19, 2010 (if necessary)
Regular Board Meeting May 26, 2010