

**PRESIDENT**, Tom Lewis  
**VICE PRESIDENT**, Steve Okazaki  
**SECRETARY**, Don McCarthy

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

**REGULAR MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
April 27, 2011  
7:00 p.m.  
District Boardroom**

**PERMANENT AGENDA**

1. Approval of Agenda
2. Consent Agenda
  - a. Superintendent's Report - DS Crocker
  - b. Manager's Report - DM Barnes
  - c. Conservation and Public Relations Activities - CPRC Shaw
3. Approval of Minutes - March 23, 2011 Board Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Policy Manual - Policies for Discussion
  - a. Harassment, Series 3000, Article 2.0, Section 2.13
  - b. Premium Payment Plan Appendix IV (f)
  - c. Overtime, Series 3000, Article 4.0, Section 4.3.5 - To be Distributed at Meeting
7. Future Projects - Discussion
8. Project Update
9. For the Good of the Order
10. Next Meeting - Budget Committee Meeting Following Board Meeting
  - Budget Committee Meeting May 11, 2011
  - Budget Committee Meeting May 18, 2011 (if necessary)
  - Regular Board Meeting May 25, 2011
11. Adjournment