

Rockwood Water People's Utility District  
19601 N. E. Halsey  
Portland, OR 97230  
(503) 665-4179

**PRESIDENT**, Stephen McElroy  
**VICE PRESIDENT**, Sandra Ramaker  
**SECRETARY**, Don McCarthy

**TREASURER**, Herb Brown  
**DIRECTOR**, Larry Dixon  
**MANAGER**, Harvey Barnes

**REGULAR MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
31 May, 2006  
7:00 p.m.  
District Boardroom**

**PERMANENT AGENDA**

1. Approval of Agenda
2. Consent Agenda
  - A. Superintendent's Report - DS Baker (no report this month)
  - B. Manager's Report - DM Barnes
3. Approval of Minutes – April 26th Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Rotation of Officers
- 6a. Discuss VP Substituting for President at PDX Contract Signing
7. Convene as the Contract Review Board RW-34
8. Resolution 05/06-003 to Exempt Purchase of Vehicle
9. Project Update
10. For the Good of the Order
11. Adjournment

Next Meeting: Wednesday, June 28<sup>th</sup>, 2006