

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
May 28, 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 -April 23, 2008
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Resolution 07/08-010 - Training
7. Resolution 07/08-011 - District Manager Evaluation
8. Resolution 07/08-012 - Dress Standards
9. Resolution 07/08-013 - Paid Time Off
 - a. Article 19 Union Contract - Paid Time Off
10. Gresham Intergovernmental Agreement - New Groundwater Well - Discussion and Possible Action
11. Project Update
12. For the Good of the Order
13. Adjournment

Next Meeting: June 18, 2008 - Work Session
June 25, 2008 - Regular Meeting/Adopt Budget