

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
May 26, 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 – April 28, 2010
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Meter Reader On/Off Vehicle - Discussion
7. Project Update
8. For the Good of the Order
9. Adjournment

Next Meeting: Regular Board Meeting June 16, 2010