

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

PRESIDENT, Sandra Ramaker
VICE PRESIDENT, Richard Scariano
SECRETARY, Larry Dixon

TREASURER, Stephen McElroy
DIRECTOR, Herb Brown
MANAGER, Harvey Barnes

REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
24, JUNE 2003
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
3. Approval of Minutes – May 20 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Budget Committee Meeting
7. Public Hearing – 2003-04 Budget
8. Resolution 02/03-005 – Adopt and Appropriate 2003-04 Budget
9. Resolution 02/03-006 – Approve Rate Adjustment
10. Well Project Update
11. Clackamas River Water Tour
12. Executive Session ORS 192.660
 - (1)(f) To consider records that are exempt by law from public inspection.
 - (1)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
13. Action on Executive Session Items
14. For the Good of the Order
15. Adjournment