

PRESIDENT, Herb Brown
VICE PRESIDENT, Sandra Ramaker
SECRETARY, Larry Dixon

TREASURER, Stephen McElroy
DIRECTOR, Don McCarthy
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
29, JUNE 2004
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 18 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Budget Committee Meeting
7. Public Hearing – 2004-05 Budget
8. Resolution 03/04-005 - Adopt and Appropriate 2004-05 Budget
9. Process for Filling Conservation/PR and Secretary Positions
10. AWWA Trustee – Letter of Support
11. Discussions with Clackamas River Water
12. Power Feasibility Study Request
13. Project Updates
14. Reschedule August Board Meeting

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

15. Emergency Water Supply for Wood Village
16. For the Good of the Order
17. Adjournment

Next Meeting: Tuesday, July 20, 2004, 7:00 p.m.