

**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  
28 June, 2006  
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 31st Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non-Agenda Items
- 5a. Update on Legality of the Rotation of Officers
6. Budget Committee Meeting
7. Public Hearing – 2006-07 Budget
8. Resolution 05/06-004 - Adopt and Appropriate 2006/07 Budget
- 8a. Approval of Board Signers on New Bank Accounts
9. For the Good of the Order
10. Project Update
11. Adjournment

Next Meeting: Wednesday, July 26<sup>th</sup>, 2006