

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

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

**REGULAR MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
June 20, 2007  
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 – May 23, 2007 Regular Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Budget Committee Meeting
7. Public Hearing - 2007/2008 Budget
8. Resolution 06/07-004 - Adopt and Appropriate 2007/2008 Budget
9. Convene as the Contract Review Board CM/CG Final Report
10. Executive Session ORS 192.660 (2)
  - (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
  - (f) To consider information or records that are exempt by law from public inspection.
  - (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.
11. Action on Executive Session Items
12. Policy Amendment - Sick Leave Policy
13. Project Update

14. For the Good of the Order

15. Adjournment

Next Meeting: Wednesday, July 25, 2007