

**PRESIDENT**, Herb Brown  
**VICE PRESIDENT**, Don McCarthy  
**SECRETARY**, Sandra Ramaker

**TREASURER**, Larry Dixon  
**DIRECTOR**, Cathi VanDamme  
**MANAGER**, Harvey Barnes

**REGULAR MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
June 25, 2008  
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 28, 2008 Regular Session  
June 18, 2008 Work Session
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Budget Committee Meeting
7. Public Hearing - 2008/2009 Budget
8. Resolution 07/08-014 - Adopt and Appropriate 2008/2009 Budget
9. Adopt District Manager Goals for Fiscal Year 2008/2009
10. Purchase Pickup Trucks - Discussion and Action
11. Project Update
12. For the Good of the Order
13. Adjournment

Next Meeting: July 23, 2008 Regular Meeting