

PRESIDENT, Don McCarthy
VICE PRESIDENT, Steve Okazaki
SECRETARY, Cathi VanDamme

TREASURER, Larry Dixon
DIRECTOR, Tom Lewis
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
June 24, 2009
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 27, 2009 Regular Board Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Request for Rate Adjustment - Olga & Nikolay Ignashov
7. Budget Committee Meeting
8. Public Hearing - 2009/2010 Budget
9. Resolution 08/09-005 - Adopt and Appropriate 2009/2010 Budget
10. Resolution 08/09-004 - District Laptop Policy for Board of Directors - Action
11. Project Update
12. For the Good of the Order
13. Adjournment

Next Meeting: July 22, 2009