

PRESIDENT, Cathi VanDamme
VICE PRESIDENT, Tom Lewis
SECRETARY, Steve Okazaki

TREASURER, Larry Dixon
DIRECTOR, Don McCarthy
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
June 16, 2010
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. Consent Agenda
 - a. Assistant Superintendent's Report - ADS Crocker
 - b. Manager's Report - DM Barnes
 - c. Conservation and Public Relations Activities - CPRC Shaw
3. Approval of Minutes - May 26, 2010
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Budget Committee Meeting
7. Public Hearing - 2010/2011 Budget
8. Resolution 09/10-003 - Adopt and Appropriate 2010/2011 Budget - Action
9. Resolution 09/10-004 - Establish Rates for the Purchase of Water - Action
10. Project Update
11. For the Good of the Order
12. Adjournment

Next Meeting: Regular Board Meeting July 28, 2010