

PRESIDENT, Tom Lewis
VICE PRESIDENT, Steve Okazaki
SECRETARY, Don McCarthy

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

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
June 22, 2011
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. Consent Agenda
 - a. Superintendent's Report - DS Crocker
 - b. Manager's Report - DM Barnes
 - c. Conservation and Public Relations Activities - CPRC Shaw
3. Approval of Minutes - May 25, 2011 Board Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Budget Committee Meeting
7. Public Hearing - 2011/2012 Budget
8. Resolution 10/11-006 - Adopt and Appropriate 2011/2012 Budget - Action
9. Resolution 10/11-007 - Establish Rates for the Purchase of Water - Action
10. Bond Issue - Update and Discussion
11. Project Update
12. For the Good of the Order
13. Executive Session ORS 192.660 (2)
(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.
14. Action on Executive Session (if necessary)
15. Next Meeting - Regular Board Meeting July 27, 2011
16. Adjournment