

**Rockwood Water People's Utility District  
19601 N. E. Halsey  
Portland, OR 97230  
(503) 665-4179**

**PRESIDENT**, Sandra Ramaker  
**VICE PRESIDENT**, Richard Scariano  
**SECRETARY**, Larry Dixon

**TREASURER**, Stephen McElroy  
**DIRECTOR**, Herb Brown  
**MANAGER**, Harvey Barnes

**REGULAR MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
15, JULY 2003  
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
3. Approval of Minutes – June 24 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
- 5a. Land Donation – Specht Properties
6. Eastside Water Providers Memorandum of Understanding
7. Children's Clean Water Festival – Fiscal Agent
8. Annual Policy Manual Review
9. Budget Policy
10. For the Good of the Order
11. Adjournment