

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
July 28, 2010
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. Consent Agenda
 - a. Assistant Superintendent's Report - DS Crocker
 - b. Manager's Report - DM Barnes
 - c. Conservation and Public Relations Activities - CPRC Shaw
3. Approval of Minutes - June 16, 2010
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Schedule Work Session to Discuss District Manager Goals for Fiscal Year 2010/2011
7. Umpqua Bank Treasury Management Services Agreement - Action
8. Access Design to East Property - Discussion
9. Project Update
10. For the Good of the Order
11. Executive Session ORS 192.660 (2)
 - (a) To consider the employment of a public officer, employee, staff member or individual agent.
12. Adjournment

Next Meetings:
Work Session August 4, 2010
Regular Board Meeting August 25, 2010