

**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  
July 27, 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 - June 22, 2011 Board Meeting
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 2011/2012
7. Convene as the Local Contract Review Board - CM/GC Project
8. Public Hearing – Alternative Sources of Project Delivery
9. Adopt Proposed Findings
10. Resolution RWPUD 11/12-001 - Resolution and Findings of the Board of Directors Acting as the Local Contract Review Board Exempting the Cleveland Reservoir and Pump Station Project 2011 from Competitive Bidding
11. Reconvene Regular Board Meeting
12. Supplemental Resolution 11/12-002 - A Supplemental Resolution of the Rockwood Water People's Utility District Supplementing Resolution No. RWPUD 10/11-005 to Clarify Certain Authorizations In Respect of the Execution and Delivery of A Financing Agreement in an Aggregate Principal Amount not to Exceed \$6,750,000; and Related Matters
13. Project Update
14. For the Good of the Order

15. Executive Session ORS 192.660 (2)
  - (a) To consider the employment of a public officer, employee, staff member or individual agent.
  - (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.
16. Action on Executive Session (if necessary)
17. Next Meeting - Work Session - To be Determined  
Regular Board Meeting August 24, 2011
18. Adjournment