

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

**PRESIDENT**, Herb Brown  
**VICE PRESIDENT**, Sandra Ramaker  
**SECRETARY**, Larry Dixon

**TREASURER**, Stephen McElroy  
**DIRECTOR**, Don McCarthy  
**MANAGER**, Harvey Barnes

**SPECIAL MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
16, AUGUST 2004  
7:00 p.m.  
District Boardroom**

**PERMANENT AGENDA**

1. Approval of Agenda
2. Resolution 04/05-001 to Annex Clackamas River Water District
3. Adjourn

Upcoming Meetings:

Tuesday, August 17, 2004, 7:00 p.m. (Work Session at Gresham Council Chambers)  
Tuesday, August 24, 2004, 7:00 p.m. (Regular Meeting at Rockwood Water PUD)