

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

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

**REGULAR MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
August 22, 2007  
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
  - c. Conservation and Public Relations Activities - CPRC Shaw
3. Approval of Minutes – July 25, 2007 Regular Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Request for Rate Adjustment - Aurel Florean
7. Policy Manual Update - Discussion
  - a. Medical Marijuana
  - b. Substance Abuse Policy
  - c. Appointments/Recruitment
8. Oregon Water/Wastewater Agency Response Network - Mutual Aid and Assistance Agreement
9. Annexation - 185<sup>th</sup> Street and Sandy - Discussion
10. Project Update
11. For the Good of the Order
12. Adjournment

Next Meeting: Wednesday, September 26, 2007