

PRESIDENT, Herb Brown
VICE PRESIDENT, Don McCarthy
SECRETARY, Sandra Ramaker

TREASURER, Larry Dixon
DIRECTOR, Cathi VanDamme
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
August 27, 2008
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 23 Regular Board Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. SDAO, PNWS-AWWA, and AWWA Annual Conferences - Board Travel Request, Discussion
7. Total Maximum Daily Load - Clark Balfour
8. Convene as the Local Contract Review Board - Backhoe Purchase
9. Public Hearing – Alternative Sources of Backhoe Purchase
10. Adopt Proposed Findings
11. Reconvene Regular Board Meeting
12. Resolution 08/09-001 - Resolution and Findings of the Board of Directors Acting as the Local Contract Review Board Exempting the Purchase of a Backhoe from Competitive Bidding
 - a. Message from Board Secretary Sandra Ramaker
13. Project Update

14. For the Good of the Order
15. Adjournment
16. Reconvene Regular Board Meeting
17. Conservation and Water Management Presentation- Lorna Stickel
18. Adjournment

Next Meeting: September 24, 2008 Regular Meeting