

PRESIDENT, Don McCarthy
VICE PRESIDENT, Steve Okazaki
SECRETARY, Cathi VanDamme

TREASURER, Larry Dixon
DIRECTOR, Tom Lewis
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
August 26, 2009
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 22, 2009 Regular Board Meeting
August 19, 2009 Work Session
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Adopt District Manager Goals for Fiscal Year 2009/2010 - Action
7. SDAO, PNWS-AWWA, and AWWA Annual Conferences Board Travel Request -
Action
8. Vehicle Purchase
9. Project Update
10. For the Good of the Order
11. Adjournment

Next Meeting: September 23, 2009