

**ROCKWOOD WATER P.U.D.
MINUTES, WORK SESSION OF THE BOARD
AUGUST 19, 2009
Rockwood Water Boardroom**

Board members present: Larry Dixon, Tom Lewis, Don McCarthy, Steve Okazaki, Cathi VanDamme.

Staff present: Harvey Barnes, District Manager (DM); Kerry Aden, Administrative Secretary.

Guests present: None.

President Don McCarthy called the work session to order at 6:57 p.m.

APPROVAL OF THE AGENDA

President McCarthy asked if there were any changes or additions to the agenda. He stated a revised agenda has been handed out with a correction to Agenda Item 2. It should read Discuss District Manager Goals for Fiscal Year 2009/2010.

Cathi VanDamme moved to approve the agenda as revised. Steve Okazaki seconded the motion. The motion was approved; none opposed.

DISCUSS DISTRICT MANAGER GOALS FOR FISCAL YEAR 2009/2010

Cathi VanDamme stated the Manager and Board together should have goals for the District with checkpoints. Discussion ensued.

The Board discussed population growth and future needs; financial planning and City of Portland water filtration; future water sources, rate increase, Glendoveer pressure zone and reservoir replacement; 235th and Cleveland tank replacement; meter replacement and automated meter reading technology; the finance model; 190th from Division to Stark project; conservation and toilet rebate program; alternative power; water rights; geological report; groundwater blending; Bull Run water reliance; and the Master Plan.

The Board discussed the following goal suggestions for the District Manager:

1. Update the finance model after the first of the year.
2. Explore avenues for employees to provide feedback directly to the Board.
3. Utilize more water we purchase from Portland.
4. Short-term project management.
5. Explore long-term cost of alternative power options.
6. Explore property options for future growth.

DISCUSS OTHER DISTRICT BUSINESS

The Board discussed the agenda for the August 26, 2009 regular Board meeting.

DM Barnes provided an update to the Board regarding the Cascade Well #4 pump malfunction.

ADJOURNMENT

Cathi VanDamme moved to adjourn the work session. **Steve Okazaki** seconded the motion. The motion was approved; none opposed.

The work session was adjourned at 9:27 p.m.

Secretary