

**ROCKWOOD WATER P.U.D.  
MINUTES, WORK SESSION OF THE BOARD  
AUGUST 4, 2010  
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 (AS).

**Guests present:** None.

**President Cathi VanDamme** called the meeting to order at 7 p.m.

**APPROVAL OF THE AGENDA**

**President VanDamme** asked if there were any changes or additions to the agenda.

**Don McCarthy moved to approve the agenda. Steve Okazaki seconded the motion. The motion was approved; none opposed.**

**DISCUSS DISTRICT MANAGER GOALS FOR FISCAL YEAR 2010/2011**

The Board discussed potential goals for the District Manager for fiscal year 2010/2011. They are as follows:

1. Update the finance model.
2. Continue to support employees to communicate directly to the Board.
3. Look for ways to use excess City of Portland water.
4. Renegotiate the District's well maintenance agreement with the City of Gresham.
5. Terminate water sales agreement with the City of Gresham.
6. Actively look for partnerships that reduce costs.
7. Short-term project management.
8. Explore drive-by meter reading.
9. Explore long-term alternative power opportunities.
10. Explore property opportunities for future growth.

**DISCUSS OTHER DISTRICT BUSINESS**

No other District business was discussed.

**NEXT MEETING**

**President VanDamme** reminded everyone the next Board meeting will be on Wednesday, August 25, 2010 at 7:00 p.m.

**ADJOURNMENT**

**Steve Okazaki** moved to adjourn the meeting. **Larry Dixon** seconded the motion. **The motion was approved; none opposed.**

The meeting was adjourned at 8:22 p.m.

---

Secretary