

PRESIDENT, Cathi VanDamme
VICE PRESIDENT, Tom Lewis
SECRETARY, Steve Okazaki

TREASURER, Larry Dixon
DIRECTOR, Don McCarthy
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
August 25, 2010
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. Consent Agenda
 - a. Assistant Superintendent's Report - DS Crocker
 - b. Manager's Report - DM Barnes
 - c. Conservation and Public Relations Activities - CPRC Shaw
3. Approval of Minutes - July 28, 2010 Regular Board Meeting
August 4, 2010 Work Session
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. SDAO, PNWS-AWWA, and AWWA Annual Conferences Board Travel Request - Action
7. District Manager Goals for Fiscal Year 2010/2011 - Action
8. GSI Water Solutions, Inc. Report - Discussion
9. Project Update
10. For the Good of the Order
11. Next Meeting
12. Adjournment

Next Meeting:
Regular Board Meeting September 22, 2010