

PRESIDENT, Tom Lewis
VICE PRESIDENT, Steve Okazaki
SECRETARY, Don McCarthy

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

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
August 24, 2011
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. Consent Agenda
 - a. Superintendent's Report - DS Crocker
 - b. Manager's Report - DM Barnes
 - c. Conservation and Public Relations Activities - CPRC Shaw
3. Approval of Minutes - July 27, 2011 Board Meeting
August 3, 2011 Work Session
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Conferences Board Travel Request - Action
7. Adopt District Manager Goals for Fiscal Year 2011/2012 - Action
8. District Rezoning - Discussion
9. Project Update
 - a. Cleveland Reservoir and Pump Station 2011
 - i. Engineer Selection Criteria
 - ii. Bond Sale
10. For the Good of the Order
11. Next Meeting - Regular Board Meeting September 28, 2011
12. Adjournment