

**PRESIDENT**, Sandra Ramaker  
**VICE PRESIDENT**, Herb Brown  
**SECRETARY**, Larry Dixon

**TREASURER**, Don McCarthy  
**DIRECTOR**, Stephen McElroy  
**MANAGER**, Harvey Barnes

**REGULAR MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
September 26, 2007  
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 – August 22, 2007 Regular Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Policy Manual Update - Resolutions
  - a. Medical Marijuana - RWPUD NO. 07/08-003
  - b. Substance Abuse Policy - RWPUD NO. 07/08-004
  - c. Appointments/Recruitment - RWPUD NO. 07/08-005
7. SDAO, PNWS-AWWA, and AWWA Annual Conferences - Board Travel Request, Discussion
8. Executive Session ORS 192.660 (2)
  - (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
9. Annual Salary and Benefit Recommendations
10. Project Update
11. For the Good of the Order
12. Adjournment

Next Meeting: Wednesday, October 24, 2007