

**PRESIDENT**, Herb Brown  
**VICE PRESIDENT**, Don McCarthy  
**SECRETARY**, Vacant

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

**REGULAR MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
September 24, 2008  
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 27, 2008 Regular Board Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Appoint Secretary Position on the Board of Directors
7. Presentation: Grant Butte Demolition Project - Jeremy Hudson, District Engineer
8. Presentation: 148th Street Pump Station Project - Andy Crocker, Assistant District Superintendent
9. Message from Board President Herb Brown
10. Executive Session ORS 192.660 (2)  
(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
11. Discussion and Action on Executive Session Items
12. Project Update
13. For the Good of the Order
14. Adjournment

Next Meeting: October 22, 2008 Regular Meeting