

**PRESIDENT**, Don McCarthy  
**VICE PRESIDENT**, Steve Okazaki  
**SECRETARY**, Cathi VanDamme

**TREASURER**, Larry Dixon  
**DIRECTOR**, Tom Lewis  
**MANAGER**, Harvey Barnes

**REGULAR MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
September 23, 2009  
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 26, 2009
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Consider Updating the 2004 Feasibility Study Electric Facilities Acquisition prepared by D. Hittle & Associates, Inc., and Invite Public Comment - Discussion
7. Project Update
8. For the Good of the Order
9. Adjournment

Next Meeting: October 28, 2009