

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