

**ROCKWOOD WATER P.U.D.**  
**MINUTES, REGULAR MEETING OF THE BOARD**  
**SEPTEMBER 23, 2009**  
**Rockwood Water Boardroom**

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**Board members present:** Larry Dixon, Tom Lewis, Don McCarthy, Steve Okazaki, Cathi VanDamme.

**Staff present:** Harvey Barnes, District Manager (DM); Mike Baker, District Superintendent (DS); Kerry Aden, Administrative Secretary (AS); Andy Crocker, Assistant District Superintendent (ADS).

**Guests present:** Scott Forrester, John Lugton, Dick Strathern.

**President Don McCarthy** called the meeting to order at 7 p.m.

**APPROVAL OF THE AGENDA**

**President McCarthy** asked if there were any changes or additions to the agenda.

**DM Barnes** stated he received advice from our attorney regarding agenda item, Consider Updating the 2004 Feasibility Study Electric Facilities Acquisition prepared by D. Hittle & Associates, Inc., and Invite Public Comment - Discussion, and advises to keep the topic on the agenda despite a previous Board's final action. Discussion ensued.

**Larry Dixon** moved to approve the agenda. **Steve Okazaki** seconded the motion. **The motion was approved; none opposed.**

**APPROVAL OF THE CONSENT AGENDA**

**Cathi VanDamme** moved to approve the consent agenda. **Tom Lewis** seconded the motion. **The motion was approved; none opposed.**

**APPROVAL OF MINUTES**

**Steve Okazaki** moved to approve the minutes from the August 26, 2009 regular meeting. **Cathi VanDamme** seconded the motion. **The motion was approved; none opposed.**

**APPROVAL OF THE BILLS**

**Tom Lewis** asked about the Revenue/Expenditure Report, page 3, line 21, Gas/Lubricants & Disposal. **DM Barnes** answered the item includes some fuel from the temporary pump, and that fuel should be assigned to the Groundwater Production Fund. Discussion ensued.

**Cathi VanDamme** inquired about page 9, line 15, 2008 Dodge Sprinter Van. **DM Barnes** stated the line item is for the new van. Discussion ensued.

**Larry Dixon** asked about page 10, lines 20 and 53, Home Water Audits and why the costs were different. **DM Barnes** answered he will check on it.

**Cathi VanDamme** moved to approve the bills. **Steve Okazaki** seconded the motion. **The motion was approved; none opposed.**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**Scott Forrester** stated he submitted a public records request to **DM Barnes** to place a District map on our website along with other information. He also mentioned the City of Gresham's Redevelopment Commission, maps they have available, and the potential for fund availability for the District. Discussion ensued.

**CONSIDER UPDATING THE 2004 FEASIBILITY STUDY ELECTRIC FACILITIES ACQUISITION PREPARED BY D. HITTLE & ASSOCIATES, INC., AND INVITE PUBLIC COMMENT - DISCUSSION**

**DM Barnes** stated **Scott Forrester** asked this topic be added to the agenda.

Dick Strathern, President on the Gresham City Council, stated he has read the study, discussed it with the City of Gresham Mayor and Council, and believes there is interest in the topic itself and a possible partnership with the District to pursue it. Discussion ensued.

**Scott Forrester** thanked **DM Barnes** for his professionalism for putting this item on the agenda. **Mr. Forrester** spoke in favor of updating the study. Discussion ensued.

**Tom Lewis moved to table updating the 2004 feasibility study for six months to see if any other interests might surface. The motion was not seconded.**

Discussion ensued.

The Board took a five-minute break.

The Board continued to discuss updating the 2004 feasibility study.

**Tom Lewis moved to allow a six-month window for other interests to be voiced before tabling whether to continue discussion. The motion was not seconded.**

Discussion ensued.

**Tom Lewis moved to table the study indefinitely. Steve Okazaki seconded the motion. The motion was approved; Larry Dixon and Cathi VanDamme were opposed.**

**Cathi VanDamme moved DM Barnes take no further action on updating the D. Hittle feasibility study. Steve Okazaki seconded the motion. The motion was approved; none opposed.**

**PROJECT UPDATE**

**DM Barnes** gave an update on the 141st Street, Cascade Well #5, and Cascade Well #4 Repair, projects.

**DS Baker** gave an update on the Stark Street Main Line Project. Discussion ensued.

**DM Barnes** gave an update on the Administration Building Remodel Project.

**FOR THE GOOD OF THE ORDER**

**DM Barnes** stated the order is in good shape. The District has had good water sales through the summer. He is working on the finance model the Board requested.

**Don McCarthy** resigned from the Metro Policy Advisory Committee and Special Districts Association of Oregon Political Advisory Committee and asked if other Board members would like to be involved. Discussion ensued.

**President McCarthy** reminded everyone the next meeting will be on Wednesday, October 28, 2009 at 7:00 p.m.

**ADJOURNMENT**

**Larry Dixon** moved to adjourn the meeting. **Steve Okazaki** seconded the motion. **The motion was approved; none opposed.**

The meeting was adjourned at 8:37 p.m.

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Secretary