

PRESIDENT, Tom Lewis
VICE PRESIDENT, Steve Okazaki
SECRETARY, Don McCarthy

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

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
September 28, 2011
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. Consent Agenda
 - a. Superintendent's Report - DS Crocker
 - b. Manager's Report - DM Barnes
 - c. Conservation and Public Relations Activities - CPRC Shaw
3. Approval of Minutes - August 24, 2011
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Adopt Two District Manager Goals for Fiscal Year 2011/2012 - Action
7. District Rezoning - Action
8. Project Update
9. For the Good of the Order
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. Next Meeting - Regular Board Meeting October 26, 2011
12. Adjournment