

Rockwood Water People's Utility District  
19601 N.E. Halsey  
Portland, OR 97230  
(503) 665-4179

**PRESIDENT**, Stephen McElroy  
**VICE PRESIDENT**, Sandra Ramaker  
**SECRETARY**, Don McCarthy

**TREASURER**, Herb Brown  
**DIRECTOR**, Larry Dixon  
**MANAGER**, Harvey Barnes

**REGULAR MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
October 25, 2006  
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 – September 27th Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non-Agenda Items
6. SDAO, PNWS-AWWA, and AWWA Annual Conferences - Board Travel Request, Discussion
7. Project Update
8. For the Good of the Order
9. Adjournment

Next Meeting: Wednesday, November 15, 2006