

**PRESIDENT**, Sandra Ramaker  
**VICE PRESIDENT**, Herb Brown  
**SECRETARY**, Larry Dixon

**TREASURER**, Don McCarthy  
**DIRECTOR**, Stephen McElroy  
**MANAGER**, Harvey Barnes

**REGULAR MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
October 24, 2007  
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 26, 2007 Regular Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. 141st Street Reservoir and Pump Station - CM/CG Project
7. Board Member Resignation
8. Project Update
9. For the Good of the Order
10. Adjournment

Next Meeting: Wednesday, November 28, 2007