

**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  
October 26, 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 - September 28, 2011
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Adopt One District Manager Goal for Fiscal Year 2011/2012 - Action
7. Project Update
8. For the Good of the Order
9. Next Meeting - Regular Board Meeting November 16, 2011 (third Wednesday of the month due to Thanksgiving holiday the following week)
10. Adjournment