

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

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

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

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
18, NOVEMBER 2003
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
3. Approval of Minutes – October 21 Regular Meeting
4. Approval of Bills – SA Colley
5. Review and Approval of 2002-2003 Audit Report
6. Public Comment on Non Agenda Items
7. Policy Discussion
 - Budget Committee (Series 1000, Article 7.0)
8. Eastside Water Provider Partnerships Update
9. Property Donation Update - Specht Properties
10. Well Project Update
11. Set January Board Meeting
12. For the Good of the Order
13. Adjournment

Next Meeting: Tuesday, December 16, 2003, 7:00 p.m.