

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

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

**REGULAR MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
16, NOVEMBER 2004  
7:00 p.m.  
District Boardroom**

**PRELIMINARY 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 19<sup>th</sup> Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
7. Bill Adjustment Continuance – Russell (attachment)
8. Board Travel Request - SDAO Conference
9. CRW Annexation Update.
10. Commemoration Plaque – Past Board Members
11. Project Updates
12. For the Good of the Order
13. Adjournment

Next Meeting: Tuesday, December 21, 2004, 7:00 p.m.