

ROCKWOOD WATER P.U.D.
MINUTES, REGULAR MEETING OF THE BOARD
NOVEMBER 19, 2008
Rockwood Water Boardroom

Board members present: Larry Dixon, Don McCarthy, Tom Lewis, Cathi VanDamme.

Staff present: Harvey Barnes, District Manager (DM); Mike Baker, District Superintendent (DS); Kerry Aden, Administrative Secretary (AS); Jeremy Hudson, District Engineer (DE).

Guests present: John Sandin, John Lugton.

Vice President Don McCarthy called the meeting to order at 7 p.m.

APPROVAL OF THE AGENDA

Vice President McCarthy asked if there were any changes or additions to the agenda.

Larry Dixon moved to approve the agenda. **Tom Lewis** seconded the motion. **The motion was approved; none opposed.**

APPROVAL OF THE CONSENT AGENDA

Larry Dixon moved to approve the consent agenda. **Tom Lewis** seconded the motion. **The motioned was approved; none opposed.**

APPROVAL OF MINUTES

Larry Dixon moved to approve the minutes from the October 22, 2008 regular meeting. **Cathi VanDamme** seconded the motion. **The motion was approved; none opposed.**

APPROVAL OF THE BILLS

Tom Lewis inquired about page 1, line 18, Water Sales and how the economy is affecting the District's largest water users and if there are any concerns. **DM Barnes** replied we are on track financially, and discussion ensued.

Cathi VanDamme moved to approve the bills. **Larry Dixon** seconded the motion. **The motion was approved; none opposed.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comment.

BILLING CYCLES FOR BOARD SEATS REPRESENTING SUBDISTRICTS 3 AND 4

DM Barnes referred to the Manager's Report providing the billing cycles for the Board seats up for election. Discussion ensued.

PROJECT UPDATE

DM Barnes reported we have received partial permits for the 141st Street project, the Halsey Street project is out for bid, we have begun drilling the well for the Cascade #5 Well project, and we are continuing the design on the Stark Street project. Discussion ensued.

FOR THE GOOD OF THE ORDER

DM Barnes reported revenue is good and the employees are functioning top notch.

DS Baker reported the District's projects are helping out the local economy.

Tom Lewis inquired about the City of Portland's plans for a second reservoir on Powell Butte. Discussion ensued.

Don McCarthy reported he will be attending the Oregon Water Utilities Council Legislative Symposium on December 9 in Salem, Oregon. **Tom Lewis** asked is there was a specific issue in the forefront. **DM Barnes** replied there will be more conservation requirements, and discussion ensued.

Vice President McCarthy reminded everyone the next meeting will be on Wednesday, December 17, 2008 at 7:00 p.m.

ADJOURNMENT

Tom Lewis moved to adjourn the meeting. Cathi VanDamme seconded the motion. The motion was approved; none opposed.

The meeting was adjourned at 7:38 p.m.

Secretary