

**PRESIDENT**, Don McCarthy  
**VICE PRESIDENT**, Steve Okazaki  
**SECRETARY**, Cathi VanDamme

**TREASURER**, Larry Dixon  
**DIRECTOR**, Tom Lewis  
**MANAGER**, Harvey Barnes

**REGULAR MEETING  
ROCKWOOD WATER P.U.D.  
BOARD OF DIRECTORS  
November 18, 2009  
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 – October 28, 2009
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Review and Approval of Audit Report
7. Executive Session ORS 192.660 (2)  
(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
8. Project Update
9. For the Good of the Order
10. Adjournment

Next Meeting: December 16, 2009