

**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
16, DECEMBER 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 – November 18 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Schedule January 2004 Meeting
7. Draft Resolution 03/04-002 to Amend Policy Manual
8. AWWA National Conference – Employee Attendance
9. Eastside Water Provider Partnership IGA
10. Well Project Update
11. Consortium Update
12. For the Good of the Order
13. Adjournment

Next Meeting: Tuesday, January 20, 2004, 7:00 p.m.