

**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  
21, DECEMBER 2004  
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 16<sup>th</sup> Regular Meeting as corrected.
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Review and Approval of 2003/04 Audit Report
7. Consider Letter of Support of Water Rights
8. Policy Change/Draft Resolution 04/05-003 To Amend Policy Manual Appendix VI (Job Descriptions)
  - Office Supervisor
  - Senior Accountant
  - Administrative Secretary
  - Conservation & PR Coordinator
- 8a. Policy Change/Special Charges
9. Regional Water Supply Plan Update
10. Amend Consortium IGA

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

11. Executive Session ORS 192.660  
(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
12. Action on Executive Session Items
13. Schedule January Meeting
14. For the Good of the Order
15. Adjournment