

PRESIDENT, Stephen McElroy
VICE PRESIDENT, Sandra Ramaker
SECRETARY, Don McCarthy

TREASURER, Herb Brown
DIRECTOR, Larry Dixon
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
December 13, 2006
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 – November 15th Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non-Agenda Items
6. Set January Board Meeting Date
7. City of Fairview Intergovernmental Agreement
8. Project Update
9. For the Good of the Order
10. Adjournment

Next Meeting: Wednesday, January 24, 2006.