

PRESIDENT, Sandra Ramaker
VICE PRESIDENT, Herb Brown
SECRETARY, Larry Dixon

TREASURER, Don McCarthy
DIRECTOR, Vacant
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
December 19, 2007
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 28, 2007 Regular Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Set January Board Meeting Date
 - a. District Manager Evaluation - Discussion
7. Project Update
8. For the Good of the Order
9. Adjournment

Next Meeting: January 23, 2007