

PRESIDENT, Vacant
VICE PRESIDENT, Don McCarthy
SECRETARY, Cathi VanDamme

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

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
December 29, 2008
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 19, 2008 Regular Board Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Election Results for Board Seats Representing Subdistricts 1, 3, and 4
7. Review and Approval of Audit Report
8. Resolution for Board Reimbursement - Discussion
9. Set January Board Meeting Date
10. Project Update
11. For the Good of the Order
12. Adjournment

Next Meeting: To be determined.