

PRESIDENT, Cathi VanDamme
VICE PRESIDENT, Tom Lewis
SECRETARY, Steve Okazaki

TREASURER, Larry Dixon
DIRECTOR, Don McCarthy
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
December 15, 2010
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. Consent Agenda
 - a. Superintendent's Report - DS Crocker
 - b. Manager's Report - DM Barnes
 - c. Conservation and Public Relations Activities - CPRC Shaw
3. Approval of Minutes - November 17, 2010 Board Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Set January Board Meeting Date
7. 141st Avenue Reservoir Retrofit and Pump Station Report
8. Policy Manual Housekeeping and Discussion
9. Lorna Water Company Update
10. Project Update
11. For the Good of the Order
12. Executive Session ORS 192.660 (2)
 - (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
13. Action on Executive Session (if necessary)
14. Next Meeting
15. Adjournment