

PRESIDENT, Tom Lewis
VICE PRESIDENT, Steve Okazaki
SECRETARY, Don McCarthy

TREASURER, Larry Dixon
DIRECTOR, Cathi VanDamme
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
December 14, 2011
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 16, 2011
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Set January Meeting Date - Action
7. Cost Comparison between Diesel and Bio-Diesel Fuels
8. Dress Standards Policy - Discussion
9. Project Update
10. For the Good of the Order
11. Executive Session ORS 192.660 (2)
 - (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
 - (f) To consider information or records that are exempt by law from public inspection.
 - (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.
12. Action on Executive Session (if necessary)
13. Next Meeting - To be Determined
14. Adjournment