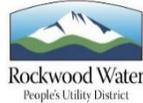


PRESIDENT, Tom Lewis
VICE PRESIDENT, Cori Johnson
DIRECTOR, Nicholas Engels



TREASURER, Larry Dixon
SECRETARY, Colby Riley
INTERIM GENERAL MANAGER,
Andy Crocker

SPECIAL BOARD MEETING
ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT
BOARD OF DIRECTORS

January 6, 2026

8:45 a.m.

District Boardroom

Zoom Information:

<https://us02web.zoom.us/j/85793092674?pwd=gqhsImR2NB2QRbAePLcHwadbuCc9H1.1>

Meeting ID:

857 9309 2674

Passcode: 554834

PRELIMINARY AGENDA

1. Approval of Agenda
2. Update regarding General Manager recruitment process – Mark Knudson, SDAO - Discussion
3. Executive Session ORS 192.660 (2)(a) – To consider the employment of a public officer, employee, staff member or individual agent, having satisfied prerequisite requirements identified in ORS 192.660 (7)(d)(A through D)
4. Reconvene in Open Session to consider matters referred from Executive Session regarding General Manager recruitment, as needed – All - Action
5. Adjournment

The meeting location is wheelchair accessible. Requests for a sign language interpreter should be made as soon as possible or at least 5 days prior to the meeting. Requests for language interpretation should be made at least 2 days in advance of the meeting. Requests can be made by calling 503.665.4179.