

**ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT  
MINUTES, REGULAR MEETING OF THE BOARD**

**April 20, 2022**

**Rockwood Water Board Room and Zoom Video Conference**

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**Board members present:** Larry Dixon, Tom Lewis, Steve Okazaki, Colby Riley, Kathy Zimmerman.

**Staff present:** Kari Duncan, General Manager (GM); Andy Crocker, District Superintendent (DS); Cathy Middleton, Office Supervisor (OS); Jeremy Hudson, District Engineer (DE); Joey Schlosser, Assistant Superintendent (AS); Daniel Zimmerman, Senior Accountant (SA); Kerry Aden, Government Affairs Coordinator (GAC), Nyla Clark, (Government Affairs Coordinator (GAC), Jeremy Hanson, Associate Engineer (AE).

**Guests present:** Cori Johnson, Christine Hollenbeck, Bob Fowler.

**President Tom Lewis** called the meeting to order at 6:00 p.m.

**APPROVAL OF THE AGENDA**

**President Lewis** asked if there were any changes or additions to the agenda. **GM Duncan** noted there were no changes to the agenda.

**Steve Okazaki** moved to approve the agenda. **Colby Riley** seconded the motion. The motion was approved; none opposed.

**APPROVAL OF THE CONSENT AGENDA**

**President Lewis** asked if there were any changes or updates to the consent agenda. **GM Duncan** noted there were no changes to the consent agenda.

**Colby Riley** moved to approve the consent agenda. **Larry Dixon** seconded the motion. The motion was approved; none opposed.

**APPROVAL OF MINUTES**

**President Lewis** asked if there were any changes to the minutes.

**Kathy Zimmerman** moved to approve the minutes from the March 16, 2022 regular Board meeting. **Colby Riley** seconded the motion. The motion was approved; none opposed.

**APPROVAL OF BILLS**

**President Lewis** asked if there were any questions about the bills.

**Steve Okazaki** moved to approve the bills as presented. **Kathy Zimmerman** seconded the motion. The motion was approved; none opposed.

**PUBLIC COMMENT**

There were no public comments.

**APPOINT BUDGET COMMITTEE MEMBERS - DISCUSSION/ACTION**

**GM Duncan** gave an overview of the positions to be filled on the Budget Committee and their terms. Discussion ensued.

**FOR THE GOOD OF THE ORDER**

**The District received a Thank you letter from United Way for supporting their programs.**

**The District received an invitation to Public Works Week on May 19 from The City of Fairview, staff will be attending the event.**

**GM Duncan welcomes new Government Affairs Coordinator, Nyla Clark. Kerry Aden will be retiring on April 22.**


**NEXT MEETING**

**President Lewis** reminded everyone the next Board meeting will be Wednesday, May 25, 2022 at 6:00 p.m.

**ADJOURNMENT**

**Colby Riley made a motion to adjourn the meeting. Larry Dixon seconded the motion. The motion was approved; none opposed.**

The meeting was adjourned at 6:14 p.m.

  
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Secretary