

**ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT
MINUTES, REGULAR MEETING OF THE BOARD
April 20, 2022
Rockwood Water Board Room and Zoom Video Conference**

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.

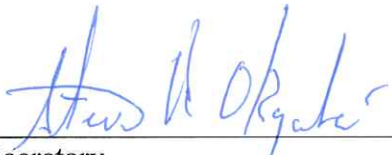
GM Duncan welcomes new Government Affairs Coordinator, Nyla Clark. Kerry Aden will be retiring on April 22.

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.



Secretary