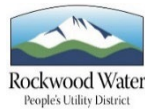


PRESIDENT, Tom Lewis
VICE PRESIDENT, Cori Johnson
GENERAL MANAGER, Kari J. Duncan



TREASURER, Larry Dixon
SECRETARY, Colby Riley
DIRECTOR, Nicholas Engels

**REGULAR MEETING
ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT
BOARD OF DIRECTORS**

September 24, 2025

6:00 p.m.

District Boardroom

Zoom Information:

<https://us02web.zoom.us/j/84007524017?pwd=gRmi5SkPnTc44prczjSYSUOZX5ia41.1>

Meeting ID: 840 0752 4017

Passcode: 346231

PRELIMINARY AGENDA

1. Approval of Agenda
2. Approval of Consent Agenda - Action
 - a. General Manager's Report - GM Duncan
 - b. Superintendent's Report - DS Crocker
 - c. Customer Service Report - OS Middleton
 - d. Engineer's Report - DE Hudson
 - e. Government Affairs Activities - GAC Clark
 - f. Financial Status – August 31, 2025
3. Approval of Minutes – August 27, 2025 Regular Board Meeting - Action
4. Approval of Bills - SA Zimmerman - Action
5. Public Comment on Non-Agenda Items
6. Board Travel Approval for Conferences – GM Duncan – Action
7. AMI Update – DS Crocker & OSS Breen - Discussion
8. Fiscal Year 2024/2025 General Manager Goals Recap and Accomplishments - GM Duncan - Discussion
9. General Manager Goals for Fiscal Year 2025/2026
10. Manager Transition –Authorize the District to enter into a Consulting Services Agreement with SDAO Advisory Services for Management Recruitment Services, not to exceed (NTE) \$6,000 -Action
11. Nominate a sub-committee to support Management Recruitment - Action
12. Executive Session ORS 192.660 (2)

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.

- (a) To consider the employment of a public officer, employee, staff member or individual agent.

13. Action on Executive Session (*if needed*)
14. For the Good of the Order
15. Next Meeting – October 22, 2025 Regular Board Meeting

Upcoming Topics

- Policy Manual (October)
- SDIS Best Practices (October)
- Insurance Presentation (TBD)

16. Adjournment