

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
March 3, 2016 – 12:30 p.m.**

**A. Call to Order / Roll Call**

**B. Consent Agenda**

All matters listed with the Consent Agenda have been distributed to each member of the North Kootenai Water District for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Minutes of 02/18/2016

**C. Employee Matters**

**D. Oral Communications**

**E. Written Communications**

**F. District Attorney: Brian Werst**

1. Executive Session
2. HLID Emergency Water Inter-tie

**G. District Engineer: Necia Maiani**

1. Project Status Report
2. CIP - Update

**H. District Manager: Mike Galante**

1. System Operation Update
2. Change in District Hours
3. Workplace Violence Seminar
4. Water Rights – Update
5. Rule Change for Lake Pumps

**I. Board Members**

**J. Adjournment**

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**Fred Ogram  
Director/Secretary**

**Staff:**

1. GIS Update
2. Water Rights