

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
September 20, 2012–12:30 p.m.**

A. Call to Order / Roll Call

B. Consent Agenda

All matters listed within 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 09/06/12 Board Meeting
2. August 2012 Financial Reports

C. Oral Communications

D. Written Communications

E. Employee Matters

Staff:

F. District Attorney – Brian Werst

Excused

1. Ranch Valley Annexation
2. Springrock MOU
3. Revised NKWSD Construction Standards
4. Chilco Generator
5. Rimrock Pressure Zone Investigation
6. Water Rights
7. Select Euro Systems – Board Desk
8. GIS Mapping

G. District Engineer – Necia Maiani

1. Project Status Report
2. Pay Requests/Change Orders
3. Revenue Bond Update

H. District Manager – Mike Galante

1. Executive Session
2. Walgreen's
3. Auction Results
4. Conservation Plan – 2011 Annual Review
5. CPI Index - COLA

I. Board Members

J. Financial Report

K. Adjournment

Alanna Brooks
Secretary/Treasurer