

North Kootenai Water District
Board Meeting Minutes
October 3, 2019

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 12:30 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President
Jack Hern, Director/Vice President
Thomas Gwin, Director/Treasurer (arrived at 12:51 p.m.)
Scott Shellman/Secretary, Director
Curt Carney, Director

Staff Present: Chris de Groot, District Manager
Necia Maiani, PE, District Engineer
Dave Duthie, Operations Supervisor
Robin Potts, Customer Service Specialist III (minutes recorder)

Excused: Brian Werst, District Attorney

B. Agenda Changes and/or Board Member Conflicts

The motion was made to amend the agenda to add an Executive Session under K.1.

Director Hern – motion. Director Carney – second.
Motion approved.

C. Consent Agenda

Minutes of September 19, 2019

The motion was made to approve the minutes as written.

Director Carney – motion. Director Hern – second.
Motion approved.

D. Public Hearings

1. Mountain Ridge Annexation

The public hearing opened at 12:40 p.m. There was no one present and there were no written comments. The public hearing closed at 12:41 p.m.

2. Budvarson Annexation

The public hearing opened at 12:41 p.m. There was no one present and there were no written comments. The public hearing closed at 12:42 p.m.

E. Employee Matters

F. Oral Communications

G. Written Communications

H. District Attorney – Brian Werst

Excused

I. District Engineer – Necia Maiani, PE

1. Project Status Report
2. Update on Aspen Homes and Excelsior Beach Projects

J. District Manager – Chris de Groot

1. System Operation Update
2. Resolution 2020-01 Mountain Ridge Annexation

The motion was made to approve Resolution 2020-01 for the annexation of the Mountain Ridge property.

Director Hern – motion. Director Gwin – second. Director Carney – abstained.
Motion approved.

3. Resolution 2020-02 Budvarson Annexation

The motion was made to approve Resolution 2020-02 for the annexation of the Budvarson property.

Director Hern – motion. Director Carney – second.
Motion approved.

4. Dry Acres Water

K. Board Members

Executive Session

The motion was made to go into Executive Session under Idaho Code 74-206 (1)(b).

Director Hern – motion. Director Gwin – second.
Roll Call – Ayes: Directors Shellman, Carney, Hern, Gwin, and Crimmins
Nays: None
Time into Executive Session: 2:04 p.m. Out at 2:32 p.m.

L. Adjournment

There being no further business, the motion was made to adjourn at 2:33 p.m.

Director Hern – motion. Director Gwin – second.
Motion approved.

Approved on _____.

Scott Shellman
Director/Secretary