

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
April 4, 2013 – 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 03/21/13 Board Meeting

C. Oral Communications

D. Written Communications

E. Employee Matters

Staff:

F. District Attorney – Brian Werst

1. Ranch Valley Annexation
2. Water Rights

Excused

G. District Engineer – Karen Osterdock

1. Project Status Report
2. Gozzer Sewer Rate Options
3. Gallon Charge Task Order
4. Construction Standards
5. GIS Mapping

H. District Manager – Mike Galante

1. Executive Session
2. GTE #2 Update
3. Board Desk Proposal-Update

I. Board Members

J. Adjournment

Alanna Brooks
Secretary/Treasurer
