

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
January 16, 2014 – 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 12/19/13 Board Meeting
2. Financials

C. Treasury Report: Mike Galante

D. Employee Communications

E. Oral Communications: Scott Hoover, CPA, Magnuson McHugh & Co. (auditors)

F. Written Communications

Staff: 1. GIP Mapping

G. District Attorney: Brian Werst

1. Executive Session
2. Arcadis Engagement Letter
3. Annual Election of Board Officers

H. District Engineer: Necia Maiani

1. Project Status Report
2. CIP—Update
3. Lancaster 5 – Task Order

I. District Manager: Mike Galante

1. Annual Audit for 2013
2. Lancaster 1 – Update
3. Atlas Acres – VFD, Chlorine Isolation Room
4. Lancaster Property Acquisition
5. East Seasons Acres – Chlorine Pump

J. Board Members

K. Adjournment

**Alanna Brooks
Secretary**