

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
March 7, 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 02/21/13 Board Meeting

C. Oral Communications

D. Written Communications

E. Employee Matters

Staff:

F. District Attorney–Brian Werst

Excused

1. Ranch Valley Annexation
2. Water Rights
3. Select Euro Systems – Board Desk

G. District Engineer–Necia Maiani

1. Project Status Report
2. CIP Update
3. GIS Update
4. Task Order 13-02 Starling Meadows to Avon Circle
Waterline Extension

H. District Manager–Mike Galante

1. Executive Session
2. Mt. View Terrace CIP
3. Cross Connection Control-Update
4. Audit

I. Board Members

J. Adjournment

Alanna Brooks
Secretary/Treasurer