

**rNorth Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
February 21, 2019 – 12:30 p.m.**

- A. Call to Order and/or Roll Call**
- B. Selection of Secretary Pro Tem**
- C. Agenda Changes and/or Board Member Conflicts**
- D. 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 January 3, 2019
- 2. Minutes of February 7, 2019
- 3. Financials December 2018
- 4. Financials January 2019

Staff:

- 1. GIS Update
- 2. CIP Update
- 3. Water Rights

E. Treasury Report: Chris de Groot

F. Employee Matters

G. Oral Communication

H. Written Communication

I. District Attorney: Thad O'Sullivan

- 1. Executive Session
- 2. Update to the Board on District Governance
- 3. Repeal of January 17, 2019 Minutes

J. District Engineer: Necia Maiani

- 1. Project Status Update
- 2. Update on Fox Hollow Phase 1
- 3. Task Order 2019-03 Gozzer Condominium Development Analysis
- 4. Pay Request 1 and Change Order 1 for O'Keefe Drilling
- 5. Tree Farm Well House Project

K. District Manager: Chris de Groot

- 1. System Operation Update
- 2. Approval of Expenditure to Install Well Pump in Tree Farm Well #3
- 3. Clarification and Possible Amendment of District At-Will Personnel Policy Relating to Holiday Pay
- 4. Temporary Increase in Petty Cash Amount on Hand

L. Board Members

- 1. Performance Evaluation for District Manager

M. Adjournment

Secretary Pro Tem