

North Kootenai Water District

Board Meeting Agenda

NKWSD Office

13649 N Meyer Rd, Rathdrum

March 19, 2020 – 12:30 pm.

A. Call to Order and/or Roll Call

B. Agenda Changes and/or Board Member Conflicts

C. 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 March 5, 2020
2. Financials February 2020

D. Public Hearing

Chernioglo Annexation

E. Treasury Report: Robin Potts for Chris de Groot

F. Employee Matters

G. Oral Communication

H. Written Communication

I. District Attorney: Brian Werst

1. Executive Session
2. Resolution 20-09 Chernioglo Annexation
3. Motion Regarding District Manager Benefits

J. District Engineer: Necia Maiani - Excused

K. District Manager: Jessie Camburn for Chris de Groot

1. System Operation Update
2. District Response to COVID-19
3. Results of Annual Financial Audit by CLA LLP
 - a. Motion to Accept Draft Report

L. Board Members

Executive Session

M. Adjournment

Scott Shellman
Director/Secretary