

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
July 16, 2020 – 12:30 p.m.**

**PUBLIC ATTENDANCE AT THIS MEETING WILL BE LIMITED TO TELEPHONIC ATTENDANCE. TELEPHONIC ATTENDANCE AT THIS MEETING IS AVAILABLE USING THE FOLLOWING CONFERENCE CALL INFORMATION:
PHONE NUMBER: 1-872-240-3311 / ACCESS CODE: 352-884-757**

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 of June 18, 2020
2. Financials for June 2020

D. Public Hearing

1. Lawson Annexation

E. Employee Matters

F. Oral Communication

G. Written Communication

H. District Attorney: Brian Werst

1. Executive Session
2. Resolution 20-16 Lawson Annexation

I. District Engineer: Necia Maiani

1. Project Status Report
2. Spring Rock Pre-Bid
3. Gozzer Update

J. District Manager: Jessie Camburn

1. System Operation Update
2. Possible Future Well Site
3. Future Possible Development – Chilco and Rimrock
4. Purchase of Meter and Register Replacements

K. Board Members

L. Adjournment

**Scott Shellman
Director/Secretary**