

**North Kootenai Water District
Board Meeting Agenda - Amended
NKWSD Office
13649 N Meyer Road, Rathdrum
June 18, 2015 – 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 6/4/2015 Board Meeting
2. Financial Reports – May

C. Treasury Report: Mike Galante

D. Employee Matters

Staff:

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

E. Oral Communications

F. Written Communications

G. District Attorney: Brian Werst - Excused

H. District Engineer: Necia Maiani - Excused

I. District Manager: Mike Galante

1. Executive Session
2. FY Budget 2015-2016
3. Chucky Wilson – Continuation of Temporary Employment
4. Strahorn PRV – Update
5. Request for SWA7 Annexation

J. Board Members

K. Adjournment

**Fred Ogram
Director/Secretary**