

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
October 15, 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 10/1/2015 Board Meeting
2. Financial Reports for September 2015

C. Treasury Report: Mike Galante

Staff:

D. Employee Matters

1. GIS Update
2. CIP Update

E. Oral Communications

F. Written Communications

G. District Attorney: Brian Werst – Thad O’Sullivan

1. Executive Session
2. Fernan Estates

H. District Engineer: Necia Maiani – Steve Cordes

1. Project Status Report
2. Rimrock Meadows 2nd Addition - Update

I. District Manager: Mike Galante

1. System Operation Update
2. Lancaster 3 - Update
3. Hillside Packsaddle Transfer Pumps

J. Board Members

K. Adjournment

**Fred Ogram
Director/Secretary**