

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
November 19, 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 11/5/2015 Board Meeting
2. Financial Reports for October 2015

C. Treasury Report: Mike Galante

Staff:

D. Employee Matters

1. GIS Update
2. CIP Update
3. Project Status Report

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. System Operation Update
3. Lancaster 3 – Update
4. Rimrock Meadows 2nd Addition – Update
5. City of Hayden – Property Acquisition
6. Fernan Estates – Update
7. Workland Witherspoon – Engagement Letter

J. Board Members

K. Adjournment

**Fred Ogram
Director/Secretary**