

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
July 7, 2016 – 12:30 p.m.**

A. Call to Order / 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 06/02/2016 & 06/08/2016 (Special)
2. Financial Reports for May 2016

D. Treasury Report: Mike Galante (May)

E. Employee Matters

Staff:

F. Oral Communications

1. GIS Update
2. CIP Update

G. Written Communications

H. District Attorney: Brian Werst

1. Executive Session
2. Selkirk Meadows – Well Lot

I. District Engineer: Necia Maiani

1. Project Status - Update
2. Task Order 16-04 Moose Haven Estates

J. District Manager: Mike Galante

1. System Operation Update
2. Board Vacancy - Update
3. NKWD/Avondale Lancaster Water Line
4. Audit Proposal – Scott Hoover
5. Steele Property – Request for Annexation
6. Diamond Bar Estates

K. Board Members

L. Adjournment

**Fred Ogram
Director/Secretary**