

**North Kootenai Water District
Board Meeting Agenda
Welch Comer Engineers - 350 E. Kathleen Ave., Coeur d'Alene, ID 83815
August 18, 2016 – 11:30 a.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 8/4/2016 Board Meeting
2. Financial Reports for July 2016

D. Public Hearing

Staff:

1. Steele Family Trust – Annexation
2. The Reserve at Twin Lakes – Annexation

1. GIS Update
2. CIP Update

E. Treasury Report: Mike Galante

F. Employee Matters

G. Oral Communications

H. Written Communications

I. District Attorney: Brian Werst

1. Executive Session
2. Diamond Bar Estates – Update
3. Order of Annexation – Steele Family Trust
4. Order of Annexation – The Reserve at Twin Lakes
5. Public Hearing Notice of Rates and Fees
6. Public Hearing Notice of FY 2016-2017 Budget

J. District Engineer: Necia Maiani

1. Project Status Report
2. Moose Haven Estates
3. Talaway
4. The Reserve at Twin Lakes
5. Bid Results – Lancaster Water Line
6. Rates & Fees Workshop

K. District Manager: Mike Galante

1. System Operation Update
2. Bank Account Signature Changes
3. PERSI Summer Update Meeting

L. Board Members

M. Adjournment

**Fred Ogram
Director/Secretary**