

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
November 3, 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 10/20/2016
2. Minutes of 10/24/2016 Special Meeting
3. Minutes of 10/26/2016 Special Meeting

D. Employee Matters

E. Oral Communications

F. Written Communications

Staff:

1. GIS Update

G. District Attorney: Brian Werst - Excused

H. District Engineer: Necia Maiani

1. Project Status Report
2. CIP Review
3. Lancaster Waterline Project: Change Order #1
4. Lancaster Waterline Project: Pay Request #2

I. District Manager: Mike Galante

1. System Operation Update
2. The Reserve at Twin Lakes

J. Board Members

K. Adjournment

**Fred Ogram
Director/Secretary**