

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
December 1, 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 11/17/2016

**D. Employee Matters**

**E. Oral Communications**

**F. Written Communications**

**G. District Attorney: Brian Werst - Excused**

**H. District Engineer: Necia Maiani - Excused**

**I. District Manager: Mike Galante**

1. System Operation Update
2. Lancaster 5 – Metallurgical Analysis
3. Strategic Planning Meeting
4. Developer Agreement

**J. Board Members**

**K. Adjournment**

**Staff:**

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

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**Fred Ogram  
Director/Secretary**