

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
June 7, 2018 – 12:30 p.m.**

**A. Call to Order and/or 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 April 26<sup>th</sup>
2. Minutes of May 17<sup>th</sup>
3. Financials – April 2018

**Staff:**

1. GIS Update
2. CIP Update
3. Water Rights

**D. Employee Matters**

**E. Oral Communication**

**F. Written Communication**

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

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

**I. District Manager: Chris de Groot**

1. System Operation Update
2. Possible July 5, 2018 Board Meeting Cancellation
3. Update on Alternative Method of Meter Reading
4. Draft NKWSD Safety Manual
5. Mini Excavator to Replace District Backhoe
6. Surplus of Kundel Shorelite Shoring Box

**J. Board Members**

**K. Adjournment**

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**Fred Ogram  
Director/Secretary**