

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
January 17, 2019 – 12:30 p.m.**

A. Call to Order and/or Roll Call

B. Agenda Changes and/or Board Member Conflicts

C. Appointment of Secretary Pro Tem

D. Appointment of Scott Shellman to the Vacant Board Seat

1. Oath of Office

E. 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 January 3, 2019
2. Financials – December 2018

Staff:

F. Treasury Report- Chris de Groot

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

G. Employee Matters

H. Oral Communication

I. Written Communication

J. District Attorney: Brian Werst

1. Executive Session

K. District Engineer: Necia Maiani

1. Project Status Update
2. Meeting with Excelsior Beach Water Association
3. Pre-bid Meeting for Tree Farm Well House

L. District Manager: Chris de Groot

1. System Operation Update
2. Annual Board Positions
3. Approval of Expenditure to Install Well Pump in Tree Farm Well #3
4. Clarification and Possible Amendment of District At-Will Personnel Policy Relating to Holiday Pay

M. Board Members

N. Adjournment

Director/Secretary