

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
August 2, 2012 – 12:30 p.m.**

A. Call to Order / Roll Call

B. Consent Agenda

All matters listed within 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 07/19/12 Board Meeting

D. Public Hearings

1. Carlson Petition for Annexation
2. Nelson Petition for Annexation
3. Klika Petition for Annexation

E. Oral Communications

F. Written Communications

G. Employee Matters

Staff:

H. District Attorney – Brian Werst

1. Executive Session
2. Resolution 2012-17 Carlson Annexation
3. Resolution 2012-18 Nelson Annexation
4. Resolution 2012-19 Klika Annexation

1. Ranch Valley Annexation
2. Springrock MOU
3. Revised NKWSD Construction Standards
4. Chilco West – LID No. 4
5. Chilco Generator
6. Rimrock Pressure Zone Investigation
7. Water Rights
8. Walgreen's
9. Avondale/Ogram
10. Select Euro Systems – Board Desk

I. District Engineer – Necia Maiani

1. Project Status Report
2. Pay Requests/Change Orders
3. S&L 4" Line Extension – Pay Request
4. Revenue Bond Update
5. LID #3 Amended Engineer's Report

J. District Manager – Mike Galante

1. Meyer Road Project
2. SLC Status Report
3. Hayden Haven/Gem Shores – Aspen Homes
4. Setting a Public Hearing for the 2012-2013 Fiscal Year Budget
5. RAFN
6. IWAC Update
7. Dalton Water – Richard's Annexation

Alanna Brooks
Secretary/Treasurer

K. Board Members

L. Adjournment