

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
January 17, 2013 – 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 01/03/13 Board Meeting
2. Financial Statements

C. Treasurer's Report

D. Oral Communications

E. Written Communications

F. Employee Matters

Staff:

G. District Attorney – Brian Werst

1. Executive Session
2. Clarification of District Election by Kootenai County Elections Office
3. ICS Accounts

1. Ranch Valley Annexation
2. Water Rights
3. Select Euro Systems – Board Desk
4. IFG/Chilco Reservoir

H. District Engineer – Necia Maiani

1. Project Status Report
2. Pay Requests/Change Orders
3. Contract Closeout – Scarsella Bros.
4. Task Order – Pilot Study Gozzer Sludge

I. District Manager – Mike Galante

1. Lancaster 3 VFD – Project Update
2. GIS Mapping – Quotation from Geo Spatial Solutions
3. Listing of Accounts to Move to ICS Accounts
4. Debbie Wilson – Deferred Leave Request

J. Board Members

K. Adjournment

Alanna Brooks
Secretary/Treasurer