

**North Kootenai Water District
Board Meeting Minutes
March 5, 2015**

A. Call to Order/Roll Call

Meeting called to order at 12:32 p.m. by President Crimmins.

Present: Tom Crimmins, President
Shirley Stoller, Director/Vice President
Alanna Brooks, Director/Secretary
Jack Hern, Director/Treasurer
Curt Carney, Director

Staff Present: Mike Galante, District Manager
Necia Maiani, PE, District Engineer
Brian Werst, District Attorney
Robin Potts, Customer Service Specialist II

Visitor: Fred Ogram

B. Consent Agenda

The motion was made to approve the 02/19/15 Board meeting minutes as written.

Director Carney – motion. Director Brooks – second.
Motion approved.

C. Employee Matters

None

D. Oral Communications

Mr. Galante introduced Fred Ogram. Mr. Ogram has signed a Declaration of Candidacy for one of the vacant Board seats.

E. Written Communications

None

F. District Attorney – Brian Werst

1. Executive Session

Director Hern made the motion to go into Executive Session regarding Idaho Code 67-2345(1)(f). Director Stoller second.

Roll Call:

Ayes: Directors Brooks, Carney, Crimmins, Hern and Stoller

Nays: None

The Board entered into Executive Session at 12:38 p.m. and were out at 12:51 p.m.

2. Capitalization Fees – NKWD Methodology

Discussion on the Supreme Court's findings in the North Idaho Building Contractors Association vs City of Hayden. The District's methodology in comprising capitalization fees is in compliance with these findings.

3. Ela Late Comer Agreement

Properties to the west of the agreement were not recorded on title. Mr. Werst will contact Mr. Ela's attorney and take steps to have the agreement amended.

G. District Engineer – Necia Maiani, P.E.

1. Project Status Report

None

2. Conservation Plan

The previous goal of a 25% reduction by 2013 was reached. The new goal will be a 15% reduction by 2020. Mr. Galante recommended repairing the leaks in the Chilco system first since the large water loss is taxing on the pumping system.

H. District Manager – Mike Galante

1. IDWR – Next Steps

Mr. Galante will have a formal face-to-face meeting the Boise IDWR authorities. He will advise as things continue.

2. Finucane Well Update

The well is back online. We are receiving good data. Chlorine levels are good. The sewer leak did not affect the well.

3. AES – Integrator Agreement

Mr. Galante met with Jim Parker of AES with changes to the District's agreement with AES. Mr. Parker was in agreement with those changes. Director Stoller had several questions regarding the Integrator Agreement. Mr. Galante asked that she forward any changes to him to incorporate them into the agreement.

4. Employee Search

The District hired a new employee, Robert Bush, to fill the vacant position.

5. Declaration of Candidacy

Mr. Galante had those Board members wanting to be considered for the vacating Board seats, to sign their Declaration of Candidacy forms.

I. Board Members

None

J. Adjournment

There being no further business, the motion was made to adjourn at 1:59 p.m.

Director Hern – motion, Director Brooks – second.
Motion approved.