

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
March 21, 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 03/07/13 Board Meeting
2. Financial Statements

C. Financial Report – Jim Omerso

D. Oral Communications

E. Written Communications

F. Employee Matters

Staff:

G. District Attorney – Brian Werst

1. Executive Session
2. Bond Ordinance 2013-01 Chilco LID #3
3. Bond Ordinance 2013-02 Chilco LID #4
4. Resolution 2013-02 Cross Connection Control
5. City of Hayden- Boundaries, Notifications

1. Ranch Valley Annexation
2. Water Rights
3. Select Euro Systems –
Board Desk

H. District Engineer – Necia Maiani

1. Project Status Report
2. CIP Update
3. GIS Update
4. District Standards

I. District Manager – Mike Galante

1. Public Hearing Date - 2013-2014 FY Budget
2. Public Hearing Date – Cap Fees, Rates & Fees
3. Ravenwood RV Resort – Annexation Petition Public Hearing
4. GTE #2 Vandalism
5. Diesel Fire Pump – Sale
6. Board Desk Proposals

J. Board Members

K. Adjournment

Alanna Brooks
Secretary/Treasurer
