

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
April 21, 2016 – 12:30 p.m.**

A. Call to Order / Roll Call

B. 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 4/7/2016 Board Meeting
2. Financial Reports for March 2016

C. Treasury Report: Mike Galante

Staff:

D. Employee Matters

1. GIS Update
2. CIP Update
3. Project Status Report

E. Oral Communications

F. Written Communications

G. District Attorney: Brian Werst - Excused

H. District Engineer: Necia Maiani – Excused

I. District Manager: Mike Galante

1. Executive Session 74-206 (1) (a)
2. System Operation Update
3. Additional Covered Storage
4. Matthew Zastrow Petition for Annexation

J. Board Members

K. Adjournment

Fred Ogram Director/Secretary