

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
May 7, 2020 – 12:30 p.m.**

**PUBLIC ATTENDANCE AT THIS MEETING SHALL BE LIMITED TO TELEPHONIC ATTENDANCE. TELEPHONIC ATTENDANCE AT THIS MEETING IS AVAILABLE USING THE FOLLOWING CONFERENCE CALL INFORMATION 1-872-240-3212 / ACCESS CODE: 606-495-805**

**A. Call to Order and/or Roll Call**

**B. Agenda Changes and/or Board Member Conflicts**

**C. 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 April 16, 2020
2. Minutes of April 30, 2020

**D. Public Hearing**

1. Mitigation Fees for Twin Lakes, Rimrock and Chilco

**E. Employee Matters**

**F. Oral Communication**

**G. Written Communication**

**H. District Attorney: Brian Werst**

1. Executive Session
2. Resolution 20-12 Mitigation Fees for Twin Lakes, Rimrock and Chilco Systems
3. Resolution 20-13 Disposal of Mountain View at Farragut Park

**I. District Engineer: Necia Maiani**

1. Project Status Report
2. Mitigation Fees for Twin Lakes, Rimrock and Chilco Systems
3. Task Order 20-05 Engineer Support for Springrock Reservoir Recoating

**J. District Manager: Jessie Camburn**

1. System Operation Update

**K. Board Members**

**L. Adjournment**

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**Scott Shellman  
Director/Secretary**