

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
July 19, 2012 – 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 06/06/12 Public Hearing
2. Minutes of 06/21/12 Board Meeting
3. Minutes of 07/05/12 Board Meeting

**C. Oral Communications**

**D. Written Communications**

**E. Treasury Report – Jim Omerso**

**F. Employee Matters**

**Staff:**

**G. District Attorney – Brian Werst**

Excused

1. Ranch Valley Annexation
2. Springrock MOU
3. Revised NKWSD Construction Standards
4. Chilco West – LID No. 4
5. Chilco Generator
6. Rimrock Pressure Zone Investigation
7. Water Rights
8. Walgreen's
9. Avondale/Ogram
10. Select Euro Systems – Board Desk

**H. District Engineer – Necia Maiani**

1. Project Status Report
2. Revenue Bond Update
3. Friar/Lakeview Contract
4. Pay Requests/Change Orders

**I. District Manager – Mike Galante**

1. Executive Session
2. Set Closing Public Hearing – LID #4
3. Meyer Road Project
4. Cell Tower Leases
5. Hayden Haven/Gem Shores – Aspen  
Homes
6. 2012-13 Budget
7. RAFN

**J. Board Members**

**K. Adjournment**

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Alanna Brooks  
Secretary/Treasurer