

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
August 6, 2015 – 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 7/16/2015 Board Meeting
2. Financial Reports – May & June 2015

**C. District Attorney: Brian Werst - Excused**

**D. District Engineer: Necia Maiani**

1. Project Status Report
2. Mitigation Report – Rimrock System

**Staff:**

1. Water Rights
2. GIS Update
3. CIP Update

**E. District Manager: Mike Galante**

1. Executive Session
2. System Operation Update
3. Upper Ohio Match Booster Station - Upgrade
4. Water Rights - Update
5. Rimrock Meadows 2<sup>nd</sup> Addition – Update
6. St. Maries Meters

**F. Board Members**

**G. Adjournment**

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**Fred Ogram  
Director/Secretary**