

**North Kootenai Water District
Board Meeting Agenda
GO TO Meeting
September 17, 2020 – 12:30 p.m.**

**PUBLIC ATTENDANCE AT THIS MEETING WILL BE LIMITED TO TELEPHONIC ATTENDANCE. TELEPHONIC ATTENDANCE AT THIS MEETING IS AVAILABLE USING THE FOLLOWING CONFERENCE CALL INFORMATION:
PHONE NUMBER: 1-872-240-3311 / ACCESS CODE: 352-884-757**

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 September 3, 2020
2. Financials for August 2020

D. Public Hearings

1. Rates and Charges
2. Budget for Fiscal Year 2020-2021

E. Employee Matters

F. Oral Communication

G. Written Communication

Monica Hayes Leak Relief Request

H. District Attorneys: Brian Werst

1. Executive Session
2. Resolution 20-23 Approving Rates and Charges
3. Resolution 20-24 Adopting the Budget for Fiscal Year 2020-2021

I. Engineer: Necia Maiani

1. Project Status Report

J. District Manager: Jessie Camburn

1. System Operation Update
2. Expenditure of \$5,198.00 to Prestige Worldwide Technologies for Clay Valve Maintenance
3. Idaho State Cost of Living Increase

K. Board Members

L. Adjournment

**Scott Shellman
Director/Secretary**