

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
October 4, 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 09/20/12 Board Meeting
2. Financial Statements – August 2012

C. Oral Communications

D. Written Communications

E. Public Hearing–Chilco West–LID No. 4

F. Employee Matters

Staff:

1. Employees COLA

1. Ranch Valley Annexation
2. Springrock MOU
3. Revised NKWSD Construction Standards
4. Chilco Generator
5. Rimrock Pressure Zone Investigation
6. Water Rights
7. Select Euro Systems – Board Desk
8. GIS Mapping

G. District Attorney–Brian Werst/Laura McAloon

1. Executive Session
2. Resolution 2012-22 Resolution Disposing of Protests for LID No. 4
3. Ordinance No. 2012-04 Ordinance Approving and Confirming the Final Assessment Roll for LID No. 4

H. District Engineer–Necia Maiani

1. Project Status Report
2. Pay Requests/Change Orders
3. Revenue Bond Update

I. District Manager–Mike Galante

Excused

J. Annual Conservation Plan Review–Dan Messier

K. Board Members

L. Financial Report

M. Adjournment

Alanna Brooks
Secretary/Treasurer