

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
August 21, 2014 – 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 08/07/2014 Board Meeting
2. Financial Reports - July

C. Treasury Report: Mike Galante

D. Employee Matters

E. Oral Communications

F. Written Communications

- Staff:**
1. Water Rights
 2. GIS Update
 3. CIP Update

G. District Attorney: Brian Werst - Excused

H. District Engineer: Necia Maiani

1. Project Status Report
2. Rate Revisions: Update

I. District Manager: Mike Galante

1. Executive Session
2. FY 2014-2015 Budget Review
3. Setting a Public Hearing – Rates
4. Setting a Public Hearing - Budget

J. Board Members

K. Adjournment

Alanna Brooks/Secretary