

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
May 2, 2019 – 12:30 p.m.**

- A. Call to Order and/or Roll Call**
- B. Selection of Secretary Pro Tem**
- C. Agenda Changes and/or Board Member Conflicts**
- D. 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 April 18, 2019

- E. Employee Matters**

**Staff:**

- F. Oral Communication**

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

- G. Written Communication**

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

- I. District Engineer: Necia Maiani – Excused**

- 1. Amendment 1 to Task Order 09-04

- J. District Manager: Chris de Groot**

- 1. System Operation Update
- 2. Approval of Expenditure of \$14,000 for Cleaning of Springrock Reservoir, Aquadrome Marine Services
- 3. Approval of Expenditure of \$66,687 for the Installation of the Pump, Motor, Piping, and Control Panel for Tree Farm Well #3, United Crown Pump and Drilling
- 4. Approval of Expenditure of \$53,659 for the Installation of an Upsized Pump, Motor, and Control Panel for Tree Farm Well #2, United Crown Pump and Drilling

- K. Board Members**

- L. Adjournment**

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**Director/Secretary ProTem**