

**North Kootenai Water District
Board Meeting Minutes
December 7, 2017**

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 12:31 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President
Jack Hern, Director/Vice President
Fred Ogram, Director/Secretary
Curt Carney, Director

Staff Present: Mike Galante, District Manager
Brian Werst, District Attorney
Necia Maiani, PE, District Engineer

Excused: Thomas Gwin, Director/Treasurer

B. Agenda Changes and/or Board Member Conflicts

None

C. Consent Agenda

1. Minutes of 11/16/17 and 11/30/17 Board Meetings
2. Minutes of 11/30/17 Special Board Minutes.

The motion was made to approve the Consent Agenda.

Director Carney – motion. Director Hern – second.
Motion approved.

D. Employee Matters

None

E. Oral Communications

None

F. Written Communications

None

G. District Attorney – Brian Werst

1. Executive Session

Motion – Idaho Code 74-206(1)(c), interest in real property.

Director Hern – motion. Director Carney – second.
Motion Approved.

2. Reserve at Twin Lakes – Bonding for Improvements.

H. District Engineer – Necia Maiani, PE

1. Project Status Report
2. CIP Update
3. Final Change to Order #4 – St. James

The motion was made to approve Final Change to Order #4 – St. James.

Director Hern – motion. Director Carney – second.
Motion approved.

4. Pay Request #5 – St. James.

The motion was to approve the Pay Request #5 – St. James

Director Hern – motion. Director Carney – second.
Motion approved.

I. District Manager – Mike Galante

1. System Operation Update
2. Gozzer Ranch – Avista Meeting.
3. Meter Register Replacement.
4. Employee Drug/Alcohol Policy – Update.

J. Board Members

1. Future Planning Discussion.
2. Executive Session

The motion was made to go into Executive Session per Idaho Code 74-206 (1) (a) for hiring personnel.

Director Hern – motion. Director Carney – second.
Roll Call:
Ayes – Directors Carney, Hern, Crimmins, Ogram
Nays - None

Entered into Executive Session at 2:49 p.m. Out of Executive Session at 3:38 p.m.

Motion – Board motion to make an offer to Respondent “B”.

Director Hern – motion. Director Carney – second.
Motion approved.

K. Adjournment

There being no further business, the motion was made to adjourn at 3:39 p.m.

Director Hern – motion, Director Ogram – second.
Motion approved.

Approved on _____.

Fred Ogram
Director/Secretary