

**North Kootenai Water District
Board Meeting Minutes
December 18, 2014**

A. Call to Order/Roll Call:

Meeting called to order at 12:30 p.m. by President Crimmins.

Present:

Tom Crimmins, Director/President
Shirley Stoller, Director/Vice President
Alanna Brooks, Director/Secretary
Jack Hern, Director/Treasurer
Curt Carney, Director

Staff Present:

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

B. Consent Agenda:

1. Minutes of 12/04/14 Board Meeting
2. Financial Report – November

The motion was made to accept the minutes of the 12/04/14 Board meeting but to postpone the Financial Report until the next meeting.

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

C. Employee Matters:

None

D. Treasury Report:

Treasury Summary Report, Breakdown of monthly Revenue, Expenses, COG, and Depreciation on file.

E. Oral Communications:

None

F. Written Communication:

Outgoing complimentary letter regarding the work done by Ashley Williams on the RAFN document to Welch Comer is on file.

G. District Attorney: Brian Werst

1. Executive Session: Motion was made to go into Executive Session, Idaho Code 67-2345(1)(f) at 12:50 p.m.

Director Stoller made the motion, Director Hern- second. Ayes – Directors Brooks, Carney, Crimmins, Hern, and Stoller. Nays – None.
Out of executive session at 1:28 p.m.

H. District Engineer – Necia Maiani, PE:

1. Project Status Report: Lancaster 5 Well: Construction is on track for 1/19 completion but interior & block sealing will need to be done as weather permits.
2. RAFN: Final document will be submitted on 12/11/14. Minor edits to map will be made. See 12/17/14 Welch Comer Memo on file.
3. CIP Update: Draft dated 12/18/14 on file
4. 4-S Ranch Update: Letter sent to Mike Marshall requesting a response by 12/19/14 if 4S would like to pursue IDEQ funding. Director Stoller made a motion to authorize District Manager to request an additional \$500. Director Carney- second, motion passes. Director Hern made a motion for District Manager to sign letter of intent by 1/2/15 if needed. Director Carney- second, motion passes.

I. District Manager – Mike Galante:

1. Draft Report Update: Changes were made and submitted to auditor on 12/17/14 to be reviewed and adjusted in January.
2. CSRBA- Federal Claims: Coeur d’Alene, Spokane River Basin Adjudication response has been submitted. State of Idaho is one of some 200 objectors. District Manager will be notified of new developments.

J. Board Members:

Director Hern made a motion for NKWD to join as a member of Idaho Water Users Association.
Director Carney- second. Motion passes.

K. Adjournment:

Director Hern motion to adjourn. Director Carney 2nd. Motion passes. Meeting adjourned at 2:19 p.m.

Alanna Brooks
Director/Secretary