

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office – 1841 W. Hayden Avenue, Hayden
June 21, 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 06/06/12 Public Hearing
2. Minutes of 06/07/12 Board Meeting
3. Minutes of 06/16/12 Special Board Meeting

C. Oral Communications

D. Written Communications

E. Treasury Report – Jim Omerso

F. Employee Matters

Staff:

G. District Attorney – Brian Werst

Excused

1. Ranch Valley Annexation
2. Springrock MOU
3. Revised NKWSD Construction Standards
4. Chilco East – LID No. 3
5. Chilco West – LID No. 4
6. Chilco North
7. Chilco Generator
8. 2012-13 NKWSD Budget
9. Rimrock Pressure Zone Investigation
9. Water Rights

H. District Engineer – Necia Maiani, P.E.

1. Project Status Report
2. Pay Requests/Change Orders
3. Walgreen's
4. Avondale/Ogram

I. District Manager – Mike Galante

1. Eric Carlson – Petition for Annexation
2. Lower Loch Haven View Manor – Petition
for Annexation
3. Meyer Road – Status Update
4. Meyer Road – Pay Requests/Change
Orders
5. Cell Tower Leases
6. Gozzer Wastewater Permit
7. Resolution 2012-16 – Correction of Hookup
Fees on Resolution 2012-14
8. Rimrock Pressure Zone Investigation

J. Board Members

K. Adjournment

Alanna Brooks
Secretary/Treasurer