

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
June 2, 2016 – 12:30 p.m.**

A. Call to Order / Roll Call

B. Agenda Changes and or Board Member Conflicts

C. 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 05/19/2016

D. Employee Matters

E. Oral Communications

F. Written Communications

Staff:

1. GIS Update

G. District Attorney: Brian Werst

1. Executive Session

H. District Engineer: Necia Maiani

1. Project Status Report
2. Revisions to CIP
3. Task order 16-02 Ela Water Line QLPE

I. District Manager: Mike Galante

1. System Operation Update
2. City of Hayden, Brent Boyer – Sewer Collection Fees
3. New Building: Project Award
4. Board Member Applications

J. Board Members

K. Adjournment

**Fred Ogram
Director/Secretary**