

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
January 3, 2019 – 12:30 p.m.**

**A. Call to Order and/or 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 December 20, 2018

**D. Public Hearing**

1. Carter Annexation

**Staff:**

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

**E. Employee Matters**

**F. Oral Communication**

**G. Written Communication**

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

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

**J. District Manager: Chris de Groot**

1. System Operation Update
2. Resolution 2019-01 Carter Annexation
3. District Email System Problems on December 19<sup>th</sup> and 20<sup>th</sup> Related to Outgoing Email
4. Approval of Purchase of Pump Motor for Tree Farm Well #3
5. Approval to Purchase 69 1-Inch Water Meter Registers
6. Board Vacancy
7. Annual Board Positions

**K. Board Members**

**L. Adjournment**

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**Director/Secretary**