

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
November 01, 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 10/18/12 Board Meeting

**C. Oral Communications**

**D. Written Communications**

**E. Employee Matters**

**Staff:**

**F. District Attorney – Brian Werst**

Excused

**G. District Engineer – Necia Maiani**

1. Project Status Report
2. Pay Requests/Change Orders
3. Revenue Bond Update/Financial Review

1. Ranch Valley Annexation
2. Springrock MOU
3. Revised NKWSD Construction Standards
4. Chilco Generator
5. Rimrock Pressure Zone Investigation
6. Water Rights
7. Select Euro Systems – Board Desk
8. GIS Mapping

**H. District Manager – Mike Galante**

1. Executive Session
2. Conservation Plan-Annual Review
3. Idaho Health Exchange Alliance
4. Forklift Purchase
5. Pressure Zone Investigation

**I. Board Members**

**J. Adjournment**

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Alanna Brooks  
Secretary/Treasurer