

**North Kootenai Water District
Board Meeting Agenda
January 5, 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 12/15/11 Board Meeting

C. Oral Communications

D. Written Communications

E. Public Hearings

1. Sonjia MacDonald
2. Kootenai Properties
3. Leola & Roy Hall

F. Treasury Report – Jim Omerso

G. Employee Matters

Staff:

H. District Attorney – Brian Werst

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| <ol style="list-style-type: none">1. Executive Session2. Resolution 2012-01 and Corresponding Order of the Board – Sonjia MacDonald Annexation3. Resolution 2012-02 and Corresponding Order of the Board – Kootenai Properties Annexation4. Resolution 2012-03 and Corresponding Order of the Board – Leola & Roy Hall Annexation | <ol style="list-style-type: none">1. Ranch Valley Annexation2. Frontier LOI3. Springrock MOU4. Hayden Canyon5. Revised NKWSD Construction Standards6. Office Property Acquisition |
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I. District Engineer – Phil Boyd, P.E.

1. Project Status Report
2. Pay Requests/Change Orders
3. Rimrock Pressure Zone Investigation
4. Task Order Amendment – LID 3 & LID 4
5. DEQ Loan Offer for LID 4

J. District Manager – Mike Galante

1. Website Update/eBill Presentation
2. Closed Accounts with Minor Balances
3. Cost Saving Measures/Uniform Changes
4. Lancaster Easements
5. Lower Loch Haven View Manor

K. Board Members

L. Adjournment

Alanna Brooks
Secretary/Treasurer