

**North Kootenai Water District
Board Meeting Agenda - Amended
NKWSD Office
13649 N Meyer Rd, Rathdrum
October 18, 2018 – 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 September 27, 2018
2. Minutes of October 4, 2018
3. Financials – September 2018

Staff:

D. Treasury Report- Chris de Groot

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

E. Public Hearings

1. New Fee and Fee Increases Greater Than 5%
2. Rosenberger Trust Annexation

F. Employee Matters

G. Oral Communication

H. Written Communication

I. District Attorney: Brian Werst

1. Executive Session
2. Resolution 2018-20 Regarding New Fees and Fees in Excess of 5% Previously Charged
3. Resolution 2018-21 Regarding Unauthorized Use
4. Resolution 2018-22 Rosenberger Trust Annexation

J. District Engineer: Necia Maiani

1. Project Status Update
2. S&L Underground Pay Request #4 Retainage Release and Change Order #2
3. Amendment 2 to Task Order 18-01 Twin Lakes Tree Farm Well #3 Design and Building

K. District Manager: Chris de Groot

1. System Operation Update
2. Approval for \$6,473.50 to Rebuild the Engine in the District's 2006 Chevrolet Silverado 3500 1-Ton Pickup.
3. Cybersecurity Implications of Information Provided to Board Members

L. Board Members

M. Adjournment

**Fred Ogram
Director/Secretary**