

**North Kootenai Water District
Board Meeting Agenda - REVISED
NKWSD Office
13649 N Meyer Road, Rathdrum
April 16, 2015 – 12:30 p.m.**

A. Call to Order / Roll Call

B. 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 4/2/2015 Board Meeting
2. Financial Reports - February

C. Public Hearing: Grimm Annexation

D. Treasury Report: Written Comments, Mike Galante

E. Employee Matters

F. Oral Communications

G. Written Communications

H. District Attorney: Brian Werst - Excused

I. District Engineer: Necia Maiani - Excused

J. District Manager: Mike Galante - Excused

K. District Staff: Dan Messier

1. Resolution No. 2015-01 – Grimm Annexation
2. Order Accepting the Grimm Annexation
3. Ranch Valley Generator Proposal
4. Gozzer Ranch – An-oxidant Tank Mixer
5. Gozzer Ranch – Membranes

L. Board Members

M. Adjournment

Staff:

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

Alanna Brooks/Secretary