

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
November 17, 2016 – 12:30 p.m.**

A. Call to Order / 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 11/03/2016 Board Meeting
2. Financial Reports for October 2016

D. Treasury Report: Mike Galante

Staff:

E. Public Hearing:

1. The Reserve at Twin Lakes Annexation
2. Eiter Annexation

1. GIS Update
2. CIP Update

F. Employee Matters

G. Oral Communications

H. Written Communications

I. District Attorney: Brian Werst

1. Executive Session
2. Order of Annexation, The Reserve at Twin Lakes
3. Order of Annexation, Eiter
4. Developer Agreement: Reserve at Twin Lakes

J. District Engineer: Steve Cordes

1. Project Status Report
2. Change Order #? Lancaster Avondale Project – S&L Underground
3. Change Order #? Lancaster Avondale Project - Asphalt

K. District Manager: Mike Galante

1. System Operation Update
2. Valiant Group – Idaho Club
3. Backflow Testing – Policy Change

L. Board Members

M. Adjournment

**Fred Ogram
Director/Secretary**

