

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
July 21, 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 7/7/2016 Board Meeting
2. Financial Reports for June 2016

**D. Oral Communications: Tom Gwin, Swearing in Ceremony**

**Staff:**

**E. Treasury Report: Mike Galante**

1. GIS Update
2. CIP Update
3. Project Status Report

**F. Employee Matters**

**G. Written Communications**

**H. District Attorney: Brian Werst - Excused**

**I. District Engineer: Necia Maiani – Excused**

**J. District Manager: Mike Galante**

1. Executive Session
2. System Operation Update
3. The Reserve at Twin Lakes – Petition for Annexation
4. Diamond Bar – Update
5. Moose Haven Estates – Update
6. Fox Hollow – Update
7. Avondale Waterline Project
8. 2016-2017 Fiscal Year Budget Update

**K. Board Members**

**L. Adjournment**

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**Fred Ogram  
Director/Secretary**