

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
April 19, 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 04/05/12 Board Meeting

C. Oral Communications

D. Written Communications

E. Treasury Report – Jim Omerso

F. Employee Matters

Staff:

G. District Attorney – Brian Werst

1. Executive Session
2. Ordinance 2012-01 Modifying the Boundary of LID No. 3 to Include Carney and Kootenai Properties
3. Resolution 2012-12 Setting a Public Hearing to Close Out LID No. 3 on May 17, 2012

1. Ranch Valley Annexation
2. Frontier LOI
3. Springrock MOU
4. Hayden Canyon
5. Revised NKWSD Construction Standards

H. District Engineer – Phil Boyd, P.E.

1. Project Status Report
2. Pay Requests/Change Orders
3. Chilco West – LID No. 4
4. Chilco Generator
5. Rimrock Pressure Zone Investigation

I. District Manager – Mike Galante

1. Chilco North
2. Meyer Road Office
3. Water Rights
4. Cell Tower Leases

J. Board Members

K. Adjournment

Alanna Brooks
Secretary/Treasurer