

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
April 19, 2018 – 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 April 5th
2. Financials - March 2018

Staff:

D. Treasury Report: Chris de Groot

1. GIS Update
2. Water Rights

E. Employee Matters

F. Oral Communication

1. Deep Well Association - Bob Weisbeck

G. Written Communication

H. District Attorney: Brian Werst

1. Executive Session

I. District Engineer: Necia Maiani

1. Project Status Update
2. Award of Bid for Hillside Services
3. CIP
4. Packsaddle Booster Station at Hillside Main

J. District Manager: Mike Galante

1. System Operation Update
2. Follow up on Gozzer Influent Pumps
3. MOU With Avondale Irrigation District for Lancaster Main Extension

K. District Manager: Chris de Groot

1. Hoist Evaluation Results
2. Replacement Registers for 150 Radio Read Meters
3. Performance Compensation

L. Board Members

M. Adjournment