

**North Kootenai Water District
Board Meeting Agenda
Welch Comer's Conference Room
315 E. Kathleen Ave. CDA, ID
August 17, 2017 – 11:00 a.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 August 3, 2017
2. Financials – July 2017

D. Treasury Report: Mike Galante

Staff:

E. Employee Matters

1. GIS Update
2. Water Rights

F. Oral Communications

G. Written Communication

H. District Attorney: Brian Werst – Excused (attending workshop)

1. Executive Session

I. District Engineer: Necia Maiani

1. Project Status Report

J. District Manager: Mike Galante

1. System Operation Update
2. St. James Water Line Replacement – Additional Footage
3. Ranch Valley - Update

K. Board Members

L. Recess – Lunch

Workshop – Rates, Fees, 2018 FY Budget

M. Cap Fees, Main System, Hayden Haven/Gem Shores, Gozzer Ranch

1. Historical Basis for Determining Capitalization Fees

N. System Access Fees - Main System, Hayden Haven/Gem Shores, Gozzer Ranch

O. Water Rates - Main System, Hayden Haven/Gem Shores, Gozzer Ranch

P. Budget Fiscal Year 2017-2018

Q. Adjournment