

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office – 1841 W. Hayden Avenue, Hayden
June 7, 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 05/17/12 Board Meeting

C. Oral Communications

D. Written Communications

E. Employee Matters

Staff:

F. District Attorney – Brian Werst

1. Executive Session
2. Resolution 2012-14 Adopting Revised Cap Fees
3. Resolution 2012-15 Adopting Revised System Access Fee
4. Cell Tower Leases
5. Single Parcel Annexations

1. Ranch Valley Annexation
2. Frontier LOI
3. Springrock MOU
4. Hayden Canyon
5. Revised NKWSD Construction Standards
6. Chilco East – LID No. 3
7. Chilco West – LID No. 4
8. Chilco North
9. Chilco Generator
10. 2012-13 NKWSD Budget

G. District Engineer – Necia Maiani, P.E.

1. Project Status Report
2. Pay Requests/Change Orders
3. Water Rights

H. District Manager – Mike Galante

1. Meyer Road Office & Shop
2. Pay Requests/Change Orders – Meyer Road
3. RAFN
4. Rimrock Pressure Zone Investigation

I. Board Members

J. Adjournment

Alanna Brooks
Secretary/Treasurer