

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
July 18, 2013 – 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 06/20/13 Board Meeting
2. Financial Statements

C. Treasury Report: Mile Galante

Staff:

D. Guest: Curt Carney

1. GIS Mapping

E. Employee Matters

F. Oral Communications

G. Written Communications

H. District Attorney: Brian Werst

1. Executive Session
2. Resolution 2013-09 Lease Agreement
3. Wirth Petition for Annexation
4. Board Vacancy

I. District Engineer: Necia Maiani

1. Project Status Report
2. Water Rights
3. CIP Update

J. District Manager: Mike Galante

1. Vac Truck Purchase
2. Lancaster Well #1- Update
3. Finucane Well- Update
4. Clarkview Reservoir Repair
5. Middle Reservoir Topping Slab
6. Cross Connection Control Program- Update
7. Hayden Rec. LID Assessment of Reservoir Parcel
8. Draft Budget 2013-2014
9. Magnuson McHugh Engagement Letter

K. Board Members

L. Adjournment

Alanna Brooks
Secretary/Treasurer
