

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
March 7, 2019 – 12:30 p.m.**

A. Call to Order and/or Roll Call

B. Selection of Secretary Pro Tem

C. Agenda Changes and/or Board Member Conflicts

D. 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 February 21, 2019

E. Public Hearing

1. TCVR LLC Annexation
2. Viebrock Annexation

Staff:

1. GIS Update
2. CIP Update
3. Water Rights

F. Employee Matters

G. Oral Communication

H. Written Communication

I. District Attorney: Brian Werst

1. Executive Session
2. Resolution 2019-05 TCVR LLC Annexation
3. Resolution 2019-06 Viebrock Annexation
4. Motion regarding District Manager Benefits

J. District Engineer: Necia Maiani

1. Project Status Update
2. Amendment 3 to Task Order 18-01 Tree Farm #3 Revisions

K. District Manager: Jessie Camburn for Chris de Groot

1. System Operation Update
2. Approval of Expenditure of \$9,449.52 for Tree Farm Well House Renovation, J & J Carpentry
3. Approval of Expenditure of \$5,283.13 for Piping and Fittings for Tree Farm Well 3, HD Fowler
4. Disposal of Pressure Tank from Tree Farm Well House
5. Update on Purchase of Plow Truck

L. Board Members

M. Adjournment

Director/Secretary ProTem