

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
June 21, 2018 – 12:30 p.m.**

A. Call to Order and/or 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 June 7th
2. Financials May 2018

Staff:

D. Public Hearing: 19619 N. Glacial Ridge St.

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

E. Treasury Report: Chris de Groot

F. Employee Matters

G. Oral Communication

H. Written Communication

I. District Attorney: Brian Werst

1. Resolution 2018-12 Annexation of 19619 N. Glacial Ridge St.
2. Penalties
3. Authorizing Resolution 2018-11 for Lease to Purchase 2014 Cat 305.5 Mini Excavator
4. Easement for Lancaster Main

J. District Engineer: Necia Maiani

1. Project Status Update

K. District Manager: Chris de Groot

1. System Operation Update
2. Budget - Long Range Financial Plan
 - a. Target Reserve Levels
 - b. Use of Reserves
 - c. Replenishment of Reserves
3. Repair of District's Vac-Con

L. Board Members

M. Adjournment

**Fred Ogram
Director/Secretary**