

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
August 7, 2014 – 12:30 p.m.**

A. Call to Order / Roll Call

B. 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 7/17/2014 Board Meeting
2. Minutes of 7/30/2014 Special Board Meeting
3. Financial Reports- June 2014

C. Public Hearing: Daniels Annexation

D. Employee Matters

E. Oral Communications

F. Written Communications

G. District Attorney: Brian Werst

- Staff:** 1. GIS Update
2. Water Rights

1. Executive Session
2. Resolution 2014-05 Daniels Annexation
3. Order of Annexation: Daniels Property

H. District Engineer: Necia Maiani

1. Project Status Report
2. Pay Request #3 Lancaster 5 Project

I. District Manager: Mike Galante

1. Time Warner Cable Proposal
2. Budget FY 2014-2015
3. AES Proposal
4. Bond Reserve Investment
5. IWRRI- Proposal to the IWRB

J. Board Members

K. Adjournment

**Alanna Brooks
Secretary**

