

**North Kootenai Water District  
Board Meeting Minutes  
March 19, 2015**

**A. Call to Order/Roll Call**

Meeting called to order at 12:30 p.m. by President Crimmins.

Present: Tom Crimmins, President  
Shirley Stoller, Director/Vice President  
Alanna Brooks, Director/Secretary  
Jack Hern, Director/Treasurer  
Curt Carney, Director

Staff Present: Mike Galante, District Manager  
Robin Potts, Customer Service Specialist II

Excused: Necia Maiani, PE, District Engineer  
Brian Werst, District Attorney

**B. Consent Agenda**

The motion was made to approve the Consent Agenda.

Director Carney – motion. Director Hern – second.  
Motion approved.

**C. Treasury Report**

Mr. Galante discussed February's Treasury report with the Board. He announced that he is working on the first draft of next year's budget.

**D. Employee Matters**

None

**E. Oral Communications**

Mr. Galante informed the Board that the Candidacy forms had been sent to the Elections office. If there are no other candidates after April 3<sup>rd</sup>, there will be no need for an election.

**F. Written Communications**

The Idaho Water Users Association's 2015 Legislative Report was discussed.

**G. District Attorney – Brian Werst**

Excused

**H. District Engineer – Necia Maiani, P.E.**

Excused

**I. District Manager – Mike Galante**

1. Executive Session

No need for Executive Session.

2. Lancaster #5 Update

The District has taken preliminary water samples. IDEQ has given approval to eliminate some sampling requirements. When tests results are received, we will flush the new pipe.

3. AES – Integrator Agreement

Mr. Galante had a draft copy of the agreement for the Board's review. Director Stoller requested it be reviewed by legal counsel. Mr. Galante will bring back to Board at the next meeting.

4. Water Rights Update

Nothing to report.

5. Silver Hills Update

Mr. Galante reported on a zone change meeting that he had attended. The meeting was continued to May 21<sup>st</sup>.

6. Ela Late Comer Agreement

Mr. Galante told the Board that Mr. Werst had spoken with Ken Ela's attorney and they would be updating the Late Comer Agreement.

7. Chucky Wilson Work Extension

Mr. Wilson is working meticulously to remove paint from a pipe at Echo Beach. Mr. Galante requested Mr. Wilson be allowed to work an additional 16 days.

Director Hern made the motion to continue the employ of Chucky Wilson for an additional 16 days. Director Brooks second. Motion approved.

8. 4-S Ranch – DEQ Funding

Discussion took place on the 4-S Ranch making IDEQ's fundable list. The Board asked Mr. Galante to let IDEQ know that the District would guarantee the loan if someone defaults.

9. John Grimm Annexation Request

The motion was made to hold a Public Hearing for April 16, 2015 for the John Grimm Annexation and to notify the public of this hearing.

Director Brooks – motion. Director Hern – second.  
Motion approved.

**J. Board Members**

None

**K. Adjournment**

There being no further business, the motion was made to adjourn at 1:44 p.m.

Director Hern – motion, Director Stoller – second.  
Motion approved.