

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
February 4, 2016 – 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 01/21/2016

C. Public Hearing: Cap Fees, QLPE Fee

D. Employee Matters

Staff:

E. Oral Communications

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

F. Written Communications

G. District Attorney: Brian Werst

1. Executive Session
2. Resolution 2016-01 Cap Fees
3. Resolution 2016-02 QLPE Fee
4. MOU – Inter-tie for Valley Green and Hayden Orchards

H. District Engineer: Necia Maiani

1. Project Status Report

I. District Manager: Mike Galante

1. System Operation Update
2. Exhibit D-1
3. Eitner Annexation Request
4. New Chlorination System

J. Board Members

K. Adjournment

**Fred Ogram
Director/Secretary**