

**North Kootenai Water District
Special Board Meeting Minutes
May 10, 2013**

A. Call to Order/Roll Call

Meeting called to order at 1:05 p.m. by President Crimmins.

Present: Tom Crimmins, Director/President
Shirley Stoller, Director/Vice President
Alanna Brooks, Director/Secretary

Absent: Jack Hern, Director
Jim Omerso, Director/Treasurer

Staff Present: Mike Galante, District Manager
Brian Werst, District Attorney
Necia Maiani, PE, District Engineer

Visitors: None

B. Treasurer

The motion was made to appoint Jack Hern to Board Treasurer.

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

C. Discussion of Water Rights

Mr. Galante and Ms. Maiani reported that the Idaho Department of Water Resources is back pedaling on our water rights. Mr. Galante will listen to IDWR and report back to the Board.

D. Mt. West Bank

Mr. Galante will present a new signature card to the Board at the June 6th meeting.

E. Vactors

There was discussion on the progress of purchasing a vactor truck.

F. Interview

Mr. Galante will be inviting Lee Hoffman for an interview for June 6, 2013.

G. Adjournment

The motion was made to adjourn at 1:32 p.m.

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