

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
January 7, 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 12/17/2015

C. Employee Matters

D. Oral Communications

E. Written Communications

F. District Attorney: Brian Werst

1. Executive Session
2. Officer Elections
3. Employee Policy Manual
4. 7 Lakes LLC
5. Notice of Public Hearing - Fees

Staff:

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

G. District Engineer: Necia Maiani

1. Project Status Report
2. Large Size Capitalization Fee – Update
3. QLPE Fee

H. District Manager: Mike Galante

1. System Operation Update
2. Mobile Generator Option
3. Rimrock Meadows 2nd Addition – Update
4. Pickup Truck Purchase

I. Board Members

J. Adjournment

**Fred Ogram
Director/Secretary**