

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
May 2, 2013 – 12:30 p.m.**

A. Call to Order / Roll Call

B. Consent Agenda

All matters listed within 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 04/18/13 Board Meeting

C. Oral Communications

Staff:

D. Written Communications

1. Ranch Valley Annexation
2. Water Rights
3. Select Euro Systems-Board Desk

E. Public Hearing:

Ravenwood RV Resort Annexation

F. Employee Matters

G. District Attorney: Brian Werst

1. Executive Session
2. Bond Ordinance 2013-01 LID #3
3. Bond Ordinance 2013-02 LID #4
4. Resolution 2013-06 Adopting the Annexation of Ravenwood RV Resort
5. Resolution 2013-07 Adopting NKWD Medical Expense Reimbursement Plan

H. District Engineer: Necia Maiani

1. Project Status Report
2. GIS Mapping
3. CIP - Update

I. District Manager: Mike Galante

1. St. James Lakes Hwy District Project
2. Mt. View Terrace – Meter Installation Update
3. Vactor Truck
4. Building Security

J. Board Members

K. Adjournment

Alanna Brooks
Secretary/Treasurer
