

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
December 6, 2018 – 12:30 p.m.**

A. Call to Order and/or Roll Call

B. Agenda Changes and/or Board Member Conflicts

C. 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 November 15, 2018

D. Public Hearing

1. Borowski Annexation

Staff:

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

E. Employee Matters

F. Oral Communication

G. Written Communication

H. District Attorney: Brian Werst

1. Resolution 2018-24 Borowski Annexation

I. District Engineer: Necia Maiani

1. Project Status Update
2. Task Order 2018-08 Chilco Water System Analysis

J. District Manager: Chris de Groot

1. System Operation Update
2. Disposal of District Property – Trees from Tree Farm Well and Reservoir Sites
3. Employee Reimbursement for Insurance Deductibles
4. Voluntary Employee Benefit Association (VEBA) for District Employees
5. Approval to Purchase Highway Products Pickup Pack for \$7,461.70
6. Possible Contract Operation of a Sewer System
7. Request to Close District Offices on Monday, December 24th for Christmas Eve.

K. Board Members

L. Adjournment

**Fred Ogram
Director/Secretary**