

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
June 19, 2014 – 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 06/05/2014 Board Meeting
2. Financial Reports - May

**C. Treasury Report: Mike Galante**

**D. Employee Matters**

**E. Oral Communications**

**F. Written Communications**

- Staff:** 1. Water Rights  
2. GIS Update

**G. District Attorney: Brian Werst**

1. Executive Session
2. Use of Private Wells in District Service Areas

**H. District Engineer: Necia Maiani**

1. Project Status Report
2. CIP- Update
3. RAFN Task Order

**I. District Manager: Mike Galante**

1. LaPlante Annexation Request
2. Ravenwood RV/Silver Hill – Water Line Extension
3. HARSB Sludge Disposal
4. IDWR – Water Rights Update
5. GASB 68 – Net Pension Liability

**J. Board Members**

**K. Adjournment**

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**Alanna Brooks  
Secretary**