

**North Kootenai Water District  
Revised Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
August 15, 2013 – 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 08/01/13 Board Meeting
2. Financial Reports

**C. Treasury Report: Mike Galante**

**Staff:**

**D. Employee Matters**

1. GIP Mapping
2. Water Rights
3. Vac Truck

**E. Oral Communications**

**F. Written Communications**

**G. District Attorney: Brian Werst**

1. Executive Session
2. City of Hayden Right of Way
3. Swearing in New Board Member

**H. District Engineer: Necia Maiani**

1. Project Status Report
2. Ravenwood RV Resort – Rates – EDU's
3. Water Rights
4. CIP Update

**I. District Manager: Mike Galante**

1. Lancaster 1 - Update
2. GTE Well 1 - Update
3. Tree Farm Well 1 - Update
4. HHGS- Update
5. Budget Public Hearing

**J. Board Members**

**K. Adjournment**

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**Alanna Brooks  
Secretary/Treasurer**