

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office – 1841 W. Hayden Avenue, Hayden
May 03, 2012 – 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 04/19/12 Board Meeting
2. Minutes of 04/30/12 Special Board Meeting

C. Oral Communications

D. Written Communications

E. Treasury Report – Jim Omerso

F. Employee Matters

Staff:

G. District Attorney – Brian Werst

Excused

H. District Engineer – Phil Boyd, P.E. /Necia Maiani, P.E.

1. Project Status Report
2. Pay Requests/Change Orders
3. Cap Fee/Water Rates
4. Rimrock Pressure Zone Investigation

1. Ranch Valley Annexation
2. Frontier LOI
3. Springrock MOU
4. Hayden Canyon
5. Revised NKWSD Construction Standards
6. Chilco East – LID No. 3
7. Chilco West – LID No. 4
8. Chilco North
9. Chilco Generator

I. District Manager – Mike Galante

1. Executive Session
2. Set Public Hearing – Rates & Cap Fees
3. Meyer Road Office
4. Cell Tower Leases
5. Water Rights

J. Board Members

K. Adjournment

Alanna Brooks
Secretary/Treasurer