

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
November 15, 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 October 18, 2018
2. Financials – October 2018

Staff:

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

D. Treasury Report- Chris de Groot

E. Public Hearings

1. Rosenberger Trust Annexation
2. Douglas and Jody Mayo Living Trust Annexation

F. Employee Matters

G. Oral Communication

H. Written Communication

I. District Attorney: Thad O’Sullivan for Brian Werst

1. Executive Session
2. Resolution 2018-22 Rosenberger Trust Annexation

J. District Engineer: Necia Maiani

1. Project Status Update
2. Task Order No. 18-07 Assist with Gozzer Bypass Pond Repairs
3. Deep Well Association - Update

K. District Manager: Chris de Groot

1. System Operation Update
2. Results of Leak Testing on Twin Lakes System
3. Health Insurance for District Employees
4. Lease of Copier/Scanner/Printer
5. Purchase of a 2019 ¾ ton GMC Pickup
6. Financial Audit Services

L. Board Members

M. Adjournment

**Fred Ogram
Director/Secretary**