

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
January 18, 2018 – 12:30 p.m.**

**A. Call to Order / 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 January 4, 2018
2. Financials – December 2017

**Staff:**

**D. Treasury Report: Mike Galante**

1. GIS Update
2. Water Rights

**E. Employee Matters**

**F. Oral Communication**

**G. Written Communication**

**H. District Attorney: Brian Werst**

1. Executive Session
2. Procurement Statutes

**I. District Engineer: Necia Maiani**

1. Project Status Report
2. CIP – Update
3. Retainage Request – St. James Project
4. Ranch Valley – Easements, Property Boundary

**J. District Manager: Mike Galante**

1. System Operation Update
2. Exhibit D-1
3. Source Water Protection - Goals
4. Training Plan

**K. Board Members**

**L. Adjournment**

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**Fred Ogram  
Director/Secretary**