

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
May 19, 2016 – 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 4/21/2016 Board Meeting
2. Financial Reports for April 2016

D. Public Hearing

- A. North Idaho Land Investments, LLC Annexation
- B. Zastrow Annexation

E. Treasury Report: Mike Galante

F. Employee Matters

Staff:

G. Oral Communications

1. GIS Update

H. Written Communications

I. District Attorney: Brian Werst

1. Executive Session
2. Order of Annexation: North Idaho Land Investments, LLC
3. Order of Annexation: Zastrow Annexation
4. Chilco LID #3
5. Discussion of Late Comers Agreement

J. District Engineer: Necia Maiani

1. Project Status Report
2. CIP Update
3. Task Order 16-03 Site Plan for New Building
4. Task Order 16-02 Ela Waterline QLPE

K. District Manager: Mike Galante

1. System Operation Update
2. Request for Quotation: New Building, Bid Opening
3. Board Member Applications
4. QLPE – Ela Waterline Extension
5. Hayden Rec. Water & Sewer – Lift Station Water Service

L. Board Members

M. Adjournment

Fred Ogram Director/Secretary