

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
June 18, 2020 – 12:30 p.m.**

**PUBLIC ATTENDANCE AT THIS MEETING WILL BE LIMITED TO TELEPHONIC ATTENDANCE. TELEPHONIC ATTENDANCE AT THIS MEETING IS AVAILABLE USING THE FOLLOWING CONFERENCE CALL INFORMATION:
PHONE NUMBER: 1-872-240-3311 / ACCESS CODE: 352-884-757**

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 June 4, 2020
2. Financials for May 2020

D. Public Hearing

1. Anatoly Fendich Annexation

E. Treasury Report: Robin Potts

F. Employee Matters

G. Oral Communication

H. Written Communication

I. District Attorney: Brian Werst

1. Executive Session
2. Resolution 20-15 Anatoly Fendich Annexation

J. District Engineer: Necia Maiani

1. Project Status Report
2. Gozzer Update

K. District Manager: Jessie Camburn

1. System Operation Update
2. Lakes Highway District MOU
3. Hayden Lake Sewer District Lift Station
4. Charging of ERs on Single Lot
5. Canceling of July 2nd Board Meeting Due to Holiday
6. National Guard Update

L. Board Members

M. Adjournment

**Scott Shellman
Director/Secretary**