

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
January 5, 2017 – 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.

Minutes of 12/15/2016 Board Meeting

- D. Election of Board Officers**
- E. Employee Matters**
- F. Oral Communications**
- G. Written Communications**
- H. District Attorney: Brian Werst**
- I. District Engineer: Necia Maiani**
- J. District Manager: Mike Galante**
 - 1. System Operation Update
 - 2. Kerr Late Comer Agreement Request
 - 3. New Construction Bonding Requirements
- K. Board Members**
- L. Adjournment**

Staff:

- 1. GIS Update
- 2. CIP Update
- 3. Project Status Report

**Fred Ogram
Director/Secretary**