

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
December 18, 2014 – 12:30 p.m.**

A. Call to Order / Roll Call

B. 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 12/04/2014 Board Meeting
2. Financial Reports - November

C. Employee Matters

D. Treasury Report: Mike Galante

Staff:

1. Water Rights
2. GIS Update

E. Oral Communications

F. Written Communications

G. District Attorney: Brian Werst

1. Executive Session

H. District Engineer: Necia Maiani

1. Project Status Report
2. RAFN – Final Submittal
3. CIP – Update
4. 4-S Ranch - Update

I. District Manager: Mike Galante

1. Draft Report - Update
2. CSRBA – Federal Claims

J. Board Members

K. Adjournment

Alanna Brooks/Secretary