

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
February 19, 2015 – 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 2/5/2015 Board Meeting
2. Financial Reports - January

C. Treasury Report: Mike Galante

D. Employee Matters

Staff:

1. Water Rights
2. GIS Update

E. Oral Communications

F. Written Communications

G. District Attorney: Thad O'Sullivan

1. Executive Session

H. District Engineer: Necia Maiani

1. Project Status Report
2. CIP - Update
3. Ela Late Comer Agreement

I. District Manager: Mike Galante

1. FYI 2013-2014 Audit
2. Exhibit D-1
3. IDWR – APOD Update
4. Executive Session 67-2345(1)(b)

J. Board Members

K. Adjournment

Alanna Brooks/Secretary