

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office – 1841 W. Hayden Avenue, Hayden
May 17, 2012 – 12:30 p.m.**

A. Call to Order / Roll Call

B. Consent Agenda

All matters listed within 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 05/03/12 Board Meeting

C. Oral Communications

D. Written Communications

E. Public Hearing – Chilco East – LID #3

F. Treasury Report – Jim Omerso

G. Employee Matters

Staff:

H. District Attorney – Brian Werst

1. Executive Session
2. Resolution 2012-13 Disposition of Protests for LID #3
3. Ordinance 2012-02 Confirmation of Assessment Roll for LID #3

1. Ranch Valley Annexation
2. Frontier LOI
3. Springrock MOU
4. Hayden Canyon
5. Revised NKWSD Construction Standards
6. Chilco East – LID No. 3
7. Chilco West – LID No. 4
8. Chilco North
9. Chilco Generator
10. Cap Fee/Water Rates
11. Water Rights

I. District Engineer – Phil Boyd, P.E. /Necia Maiani, P.E.

1. Project Status Report
2. Pay Requests/Change Orders
3. Revenue Bond/Mitigation Adjustments
4. Rimrock Pressure Zone Investigation

J. District Manager – Mike Galante

1. Cell Tower Leases
2. Meyer Road Office & Shop
3. 2012-13 NKWSD Budget

K. Board Members

L. Adjournment

Alanna Brooks
Secretary/Treasurer