

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
April 7, 2016 – 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 03/17/2016

**C. Employee Matters**

**D. Oral Communications**

**E. Written Communications**

**F. District Attorney: Thad O'Sullivan**

1. Executive Session
2. NKWD – HLID Emergency Inter-Tie Agreement
3. Employee Manual - Revisions

**Staff:**

1. GIS Update
2. CIP - Update

**G. District Engineer: Necia Maiani**

1. Project Status Report
2. Water Rights - Update

**H. District Manager: Mike Galante**

1. System Operation Update
  - a. Upper Ohio Match
  - b. Lancaster Generator
  - c. Productivity 3000
2. Chlorination Revisions – Valley Green, Hayden Orchards
3. Cox – Covington Water Services
4. Hayden View – Lookout Dr. Main Linkage
5. HB 643 – Submersible Pumps
6. The Crossings
7. Additional Covered Storage
8. North Idaho Land Investments LLC – Petition for Annexation

**I. Board Members**

**J. Adjournment**

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**Fred Ogram  
Director/Secretary**