

**North Kootenai Water District
Board Meeting Agenda - REVISED
NKWSD Office
13649 N Meyer Road, Rathdrum
May 21, 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 5/7/2015 Board Meeting
2. Financial Reports – April

C. New Board Member: Fred Ogram Oath of Office

D. Treasury Report: Mike Galante

E. Employee Matters

F. Oral Communications

G. Written Communications

H. District Attorney: Brian Werst - Excused

I. District Engineer: Necia Maiani - Excused

J. District Manager: Mike Galante

1. Water Rights – Update
2. Valley Green & Hayden Orchards SCADA Panels
3. Executive Session

K. Board Members

Officer Election - Secretary

L. Adjournment

Staff:

1. Water Rights
2. GIS Update
3. CIP Update

Secretary