

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
May 21, 2020 – 12:30 p.m.**

PUBLIC ATTENDANCE AT THIS MEETING SHALL BE LIMITED TO TELEPHONIC ATTENDANCE. TELEPHONIC ATTENDANCE AT THIS MEETING IS AVAILABLE USING THE FOLLOWING CONFERENCE CALL INFORMATION 1-571-317-3122 / ACCESS CODE: 975-068-085

A. Call to Order and/or Roll Call

B. Agenda Changes and/or Board Member Conflicts

C. 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 May 7, 2020
2. Financials April 2020

D. Treasury Report – Robin Potts

E. Employee Matters

F. Oral Communication

G. Written Communication

H. District Attorney – Brian Werst

I. District Engineer – Necia Maiani

1. Project Status Report
2. Gozzer Update
3. Budget Update

J. District Manager – Jessie Camburn

1. System Operation Update
2. Expenditure of \$9,076 to American Fence Company for New Fence at Finucane Pump House
3. Executive Session – Idaho Code 74-206(1)(a)

K. Board Members

L. Adjournment

**Scott Shellman
Director/Secretary**