

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
April 5, 2018 – 12:30 p.m.**

**A. Call to Order / 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 March 15, 2018

**D. Employee Matters**

**E. Oral Communication**

1. John Jose and Anna Moody, DEQ

**F. Written Communication**

**G. District Attorney: Brian Werst - Excused**

**H. District Engineer: Necia Maiani**

1. Project Status Report
2. Pay Request -Gozzer Ranch SprayRoq
3. Revised Bidding Specifications - Hillside Services

**I. District Manager: Mike Galante**

1. System Operation Update
2. Parkwood Properties - Annexation Request
3. Lancaster Main – Joint Proposal

**J. District Manager: Chris de Groot**

1. Merit Pay Policy
2. Disposal of Car Trailer
3. Task Order for Upper Hayden Lake Booster Pump Station
4. Hillside Main Retaining Wall – Doorway Project
5. Welch Comer Hoist Analysis

**K. Board Members**

**L. Adjournment**

**Staff:**

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