

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
March 19, 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 3/5/2015 Board Meeting
2. Financial Reports - February

**C. Treasury Report: Mike Galante**

**D. Employee Matters**

**E. Oral Communications**

**F. Written Communications**

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

**H. District Engineer: Necia Maiani - Excused**

**I. District Manager: Mike Galante**

1. Executive Session
2. Lancaster 5 - Update
3. AES Integrator Agreement
4. Water Rights – Update
5. Silver Hills – Update
6. Ela Late Comer Agreement
7. Chucky Wilson Work Extension
8. 4-S Ranch – DEQ Funding
9. John Grimm Annexation Request

**J. Board Members**

**K. Adjournment**

**Staff:**

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

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**Alanna Brooks/Secretary**