

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
February 15, 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 February 1, 2018
2. Financials – January 2018

Staff:

1. GIS Update
2. Water Rights

D. Treasury Report: Mike Galante

E. Employee Matters

F. Oral Communication

G. Written Communication

H. District Attorney: Brian Werst - Excused

I. District Engineer: Necia Maiani

1. Project Status Report
2. Final Review – Rimrock Meadows 4th & 5th Additions
3. CIP -Update

J. District Manager: Mike Galante

1. System Operation Update
2. Mountain West Bank – New Signature Cards
3. City of Hayden – Future Well Site

K. Board Members

L. Adjournment

**Fred Ogram
Director/Secretary**