

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
May 18, 2017 – 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 April 20, 2017
2. Financials – April 2017

D. Treasury Report: Mike Galante

Staff:

E. Employee Matters

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

F. Oral Communications

G. Written Communication

H. District Attorney: Brian Werst

1. Executive Session
2. Ranch Valley Quit Claim Deed
3. Document Retention

I. District Engineer: Necia Maiani

1. Project Status Report
2. Ranch Valley Well Parcel
3. St. James Water Line – Contract Phase Engineering Task Order 17-02

J. District Manager: Mike Galante

1. System Operation Update
2. Draft Budget for FY 17-18
3. Finucane Pump Purchase/Well Screen Cleaning
4. Hillside Services - Update
5. Twin Lakes – Seasonal Customer
6. Frontier Communications - Spectrum

K. Board Members

1. Mission Statement

L. Adjournment

**Fred Ogram
Director/Secretary**