

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
May 1, 2014 – 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 4/17/2014 Board Meeting
2. Financials Reports - March

**C. Public Hearing:** Rimrock Mitigation Fees

**D. Employee Matters**

**E. Oral Communications**

**F. Written Communications**

**G. District Attorney:** Brian Werst

- Staff:** 1. GIS Update  
2. Water Rights

1. Executive Session
2. Resolution 2014-01
3. Kulesza Annexation Request

**H. District Engineer:** Necia Maiani

1. Project Status Report
2. RAFN- Task Order

**I. District Manager:** Mike Galante

1. Middle Reservoir Leak - Update
2. Draft Budget for 2014-2015
3. Swartout Group - Update
4. Fire Hydrant Damage - Update

**J. Board Members**

**K. Adjournment**

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**Alanna Brooks  
Secretary**