

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
June 20, 2013 – 12:30 p.m.**

A. Call to Order / Roll Call

B. Consent Agenda

All matters listed within 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 06/02/13 Board Meeting
2. Financial Statements

C. Oral Communications

Staff:

D. Written Communications

1. GIS Mapping

E. Employee Matters

F. District Attorney: Brian Werst

1. Executive Session-Possible Litigation
2. Resolution 2013-08 Adopting Revised NKWD Construction Standards
3. Board Vacancy

G. District Engineer: Necia Maiani

1. Project Status Report
2. Water Rights
3. CIP Update

H. District Manager: Mike Galante

1. Lancaster #1 Update
2. Vac Truck Purchase
3. Standby Generator HHGS
4. July 4th Holiday
5. Steve Petroni Leak
6. System Acquisition

I. Board Members

J. Adjournment

Alanna Brooks
Secretary/Treasurer
