

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
December 3, 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 11/19/2015

**C. Public Hearing: Freije Annexation**

**D. Employee Matters**

**Staff:**

**E. Oral Communications**

1. GIS Update
2. Water Rights

**F. Written Communications**

**G. District Attorney: Brian Werst**

1. Executive Session
2. Resolution 2015-08 and Order of Annexation - Freije
3. Special Cap Fee
4. Resolution 2015-09 – Amended Cap Fee

**H. District Engineer: Necia Maiani**

1. Project Status Report
2. CIP - Update

**I. District Manager: Mike Galante**

1. System Operation Update
2. Standby Generators
3. Rimrock Meadows 2<sup>nd</sup> Addition - Bonding

**J. Board Members**

**K. Adjournment**

---

**Fred Ogram  
Director/Secretary**