

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
November 15, 2012 – 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 11/01/12 Board Meeting

**C. Oral Communications**

**D. Written Communications**

**E. Employee Matters**

**Staff:**

**F. District Attorney – Brian Werst**

1. Executive Session
2. Ordinance No. 2012-05 – Bond Ordinance for LID No. 3
3. Ordinance No. 2012-06 – Bond Ordinance for LID No. 4
4. Winter District office hours

1. Ranch Valley Annexation
2. Springrock MOU
3. Revised NKWSD Construction Standards
4. Chilco Generator
5. Water Rights
6. Select Euro Systems – Board Desk
7. GIS Mapping

**G. District Engineer – Necia Maiani**

5. Project Status Report
6. Pay Requests/Change Orders
7. Rimrock Pressure Zone Investigation

**H. District Manager – Mike Galante**

Excused

**I. Board Members**

**J. Financial Report**

**K. Adjournment**

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Alanna Brooks  
Secretary/Treasurer