

**North Kootenai Water District
Revised Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
December 20, 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 12/06/12 Board Meeting
2. Financial Statements

C. Treasurer's Report

D. Oral Communications

E. Written Communications

F. Employee Matters

Staff:

G. District Attorney – Brian Werst

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| <ol style="list-style-type: none">1. Executive Session2. LID 3 & 4 Update3. District By-Laws | <ol style="list-style-type: none">1. Ranch Valley Annexation2. Water Rights3. Select Euro Systems – Board Desk |
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H. District Engineer – Necia Maiani

1. Project Status Report – Walgreen's
2. Pay Requests/Change Orders
3. Chilco Reservoir
4. HHGS New Services

I. District Manager – Mike Galante

1. Lancaster 3 VFD
2. IFG/Chilco Reservoir
3. GIS Mapping Update
4. Meter Upgrades – DEQ SRF
5. Revised NKWSD Construction Standards

J. Board Members

K. Adjournment

Alanna Brooks
Secretary/Treasurer