

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
April 2, 2020 – 12:30 p.m.**

PUBLIC ATTENDANCE AT THIS MEETING SHALL BE LIMITED TO TELEPHONIC ATTENDANCE. TELEPHONIC ATTENDANCE AT THIS MEETING IS AVAILABLE USING THE FOLLOWING CONFERENCE CALL INFORMATION 1-832-831-2424 / ACCESS CODE: 126149

A. Call to Order and/or Roll Call

B. Agenda Changes and/or Board Member Conflicts

C. 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 March 19, 2020

D. Employee Matters

E. Public Hearing

1. Lindsay Annexation

F. Oral Communication

G. Written Communication

H. District Attorney: Brian Werst

1. Executive Session
2. Resolution 20-10 Lindsay Annexation

I. District Engineer: Necia Maiani – Excused

J. District Manager: Jessie Camburn

1. System Operation Update
2. Acquisition of Mountain View at Farragut Park Water System

K. Board Members

L. Adjournment

**Scott Shellman
Director/Secretary**