

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
June 4, 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 1-872-240-3311 / ACCESS CODE: 249-075-509

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 May 21, 2020
2. Financials for April 2020

D. Public Hearing

1. Moore Annexation

E. Employee Matters

F. Oral Communication

1. Hayden Lake Sewer District Request for Service

G. Written Communication

H. District Attorney: Brian Werst

1. Executive Session
2. Resolution 20-14 Moore Annexation
3. Mountain View at Farragut Park Update

I. District Engineer: Necia Maiani

1. Project Status Report
2. Gozzer Update

J. District Manager: Jessie Camburn

1. System Operation Update
2. Tree Farm Wells Generator Expenditure
3. Personnel Update

K. Board Members

L. Adjournment

**Scott Shellman
Director/Secretary**