

**North Kootenai Water District
Board Meeting Agenda
GO TO Meeting
November 5, 2020 – 12:30 p.m.**

PUBLIC ATTENDANCE AT THIS MEETING WILL BE LIMITED TO TELEPHONIC ATTENDANCE. TELEPHONIC ATTENDANCE AT THIS MEETING IS AVAILABLE USING THE FOLLOWING CONFERENCE CALL INFORMATION: PHONE NUMBER: 1-872-240-3311 / ACCESS CODE: 352-884-757.

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 September 3, 2020
2. Minutes of October 15, 2020

D. Public Hearings

1. Heibert Living Trust Annexation
2. Selkirk Annexation

E. Employee Matters

F. Oral Communication

G. Written Communication

H. District Attorneys: Brian Werst

1. Executive Session
2. Resolution 2020-25 Heibert Living Trust Annexation
3. Resolution 2020-26 Selkirk Annexation
4. Discussion regarding Resolution 2009-04 Sale and Transfer of Honeysuckle Hills LID's

I. Engineer: Necia Maiani

1. Project Status Report
2. Chilco Park Analysis
3. Dodd Road Analysis

J. Compliance Specialist: Suzanne Scheidt

K. District Manager: Jessie Camburn

1. System Operation Update
2. Sick Leave Policy Update
3. Expenditure to Bigfoot Technical Services Electrical Completion of Tree Farm Wells - \$41,602.70

L. Board Members

M. Adjournment