

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
September 5, 2013 – 12:30 p.m.**

A. Call to Order / Roll Call

B. 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 08/15/13 Board Meeting

C. Public Hearing: Change in Water Usage Charges

Staff:

D. Public Hearing: 2013-2014 Fiscal Year Budget

1. GIP Mapping
2. Water Rights

E. Employee Matters

F. Oral Communications

G. Written Communications

H. District Attorney: Brian Werst

1. Executive Session
2. Resolution 2013-10 Adopting Water Usage Charges
3. Resolution 2013-11 Adopting 2013-2014 Fiscal Year Budget
4. Resolution 2013-12 Surplus Equipment

I. District Engineer: Necia Maiani

1. Project Status Report
2. Water Rates Presentation
3. CIP Update
4. Ravenwood RV

J. District Manager: Mike Galante

1. Vac Truck Update
2. Lancaster 1- Update
3. Lancaster Right of Way- Update
4. Service Truck Surplus/Purchase
5. Office Copier Quotation/Lease
6. Safety Equipment- Confined Space
7. Amendment to On Call Policy

K. Board Members

L. Adjournment

**Alanna Brooks
Secretary/Treasurer**