

**North Kootenai Water District
Board Meeting Agenda
Meeting Site: Welch Comer Engineers
350 E. Kathleen Ave.
Coeur d'Alene, ID 83815
November 07, 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 10/17/13 Board Meeting

C. Employee Matters

Staff:

D. Oral Communications

1. GIP Mapping

E. Written Communications

F. District Attorney: Brian Werst

1. Executive Session – Place Holder
2. East Seasons Acres - Corbit Parcel Cap Fees
3. Kootenai County – Tax Sale

G. District Engineer: Necia Maiani

1. Project Status Report
2. CIP Update
3. St. James – LHD

H. District Manager: Mike Galante

1. Lancaster 1 Update
2. Swartout Group – Update
3. Cyber Assessment – Contineo Proposal
4. Health Insurance – BC/ACA Rates

I. Board Members

J. Adjournment

Alanna Brooks
Secretary/Treasurer