

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
December 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 11/21/13 Board Meeting
2. Financial Reports

C. Employee Matters

D. Oral Communications

E. Written Communications

F. District Attorney: Brian Werst

1. Executive Session

Staff:

1. GIP Mapping

G. District Engineer: Necia Maiani

1. Project Status Report
2. CIP Update

H. District Manager: Mike Galante

1. Lancaster 1 – Update
2. Replacement Service Trucks
3. Water Rights -- Update

I. Board Members

J. Adjournment

**Alanna Brooks
Secretary/Treasurer**