

**North Kootenai Water District
Corrected Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
February 6, 2014 – 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 1/16/2014 Board Meeting

C. Employee Communications

D. Oral Communications

E. Written Communications

F. District Attorney: Brian Werst

1. Executive Session

Staff: 1. GIP Mapping
2. CIP Update
3. Water Rights

G. District Engineer: Necia Maiani

1. Project Status Report
2. Bid Docs - Lancaster 5
3. Chilco Modeling - Swartout Wells

H. District Manager: Mike Galante

1. Lancaster Property Acquisition
2. Water Rights - Update
3. Swartout Group - Update
4. St. James - LHD Update

I. Board Members

J. Adjournment

**Alanna Brooks
Secretary**