

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
June 5, 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 5/15/2014 Board Meeting

**C. Public Hearing:** Kulesza Annexation  
Posty Partners Annexation

**D. Employee Matters**

**E. Oral Communications**

**F. Written Communications**

**G. District Attorney:** Thad O'Sullivan

- Staff:** 1. GIS Update  
2. Water Rights

1. Executive Session
2. Resolution 2014-02 Kulesza Annexation
3. Resolution 2014-03 Posty Partners Annexation

**H. District Engineer:** Necia Maiani

1. Project Status Report
2. RAFN- Update
3. Task Order – Strahorn PRV

**I. District Manager:** Mike Galante

1. Daniels Annexation Request
2. Strahorn PRV Station
3. Eurasian Milfoil Hayden Lake
4. District Lawn Maintenance
5. Lakes Highway Culvert - Rimrock

**J. Board Members**

**K. Adjournment**

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**Alanna Brooks**  
**Secretary**