

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
July 17, 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 06/19/2014 Board Meeting
2. Financial Reports - June

C. Treasury Report: Mike Galante

D. Public Hearing: Daniels Annexation

E. Employee Matters

F. Oral Communications

G. Written Communications

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

H. District Attorney: Brian Werst

1. Executive Session
2. Resolution 2014-04 Order of Annexation Daniels Properties

I. District Engineer: Necia Maiani

1. Project Status Report
2. Lancaster 5- Change Orders
3. Lancaster 5- Pay Request

J. District Manager: Mike Galante

1. SEP Completion
2. Ravenwood RV- QLPE Agreement
3. ICRMP – Premium Review
4. TVI – Investment Pool
5. Gozzer Ranch – Vacant Lot Charges & Depreciation Schedule

K. Board Members

L. Adjournment

Alanna Brooks/Secretary