

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
September 18, 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 08/14/2014 Special Board Meeting
2. Minutes of 09/04/2014 Board Meeting
3. Financial Reports - August

**C. Public Hearing: Rates & Fees**

**D. Public Hearing: 2014-2015 Fiscal Year Budget**

**E. Treasury Report: Mike Galante**

**F. Employee Matters**

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

**G. Oral Communications**

**H. Written Communications**

**I. District Attorney: Brian Werst**

1. Executive Session
2. Resolution 2014-06 Adopting Rates & Fees
3. Resolution 2014-07 Adopting the 2014-2015 FY Budget

**J. District Engineer: Necia Maiani**

1. Project Status Report
2. Lancaster 5 – Bid Results

**K. District Manager: Mike Galante**

1. AES – Integrator Agreement

**L. Board Members**

**M. Adjournment**

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**Alanna Brooks/Secretary**