

**North Kootenai Water District
Board Meeting Agenda
WELCH COMER ENGINEERS OFFICE
315 E Kathleen Ave, Coeur d'Alene
November 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 09/18/2014 Board Meeting
2. Minutes of 10/16/2014 Board Meeting

C. Employee Matters

Staff:

1. GIS Update
2. CIP Update

D. Oral Communications

E. Written Communications

F. District Attorney: Brian Werst

1. Executive Session
2. De-annexation Request - Candace Johnston

G. District Engineer: Necia Maiani

1. Project Status Report
2. Water Rights - RAFN

H. District Manager: Mike Galante

1. Annexation Request - Jim Taigen
2. Employee Medical Insurance Renewal
3. Cliff Mort – CUP & Subdivision Update

I. Board Members

J. Adjournment

Alanna Brooks/Secretary