

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
January 22, 2015 – 12:30 p.m.**

**SPECIAL MEETING NOTICE - REVISED**

**Due to the New Year's Holiday this month, the Regular Date for the North Kootenai Water & Sewer District has been changed to January 22, 2015.**

**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 01/08/15 Board Meeting
2. Financial Reports – November & December

**C. Employee Matters**

**Staff:**

1. GIS Update
2. CIP Update

**D. Treasury Report: Mike Galante**

**E. Oral Communications**

**F. Written Communications**

**G. District Attorney: Brian Werst**

1. Executive Session

**H. District Engineer: Necia Maiani - Excused**

**I. District Manager: Mike Galante**

1. IDWR Policy of Connected Systems
2. 4-S Ranch - Update
3. Avondale Easement

**J. Board Members**

**K. Adjournment**

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**Alanna Brooks/Secretary**