

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
March 5, 2015 – 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.

Minutes of 02/19/15 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. Capitalization Fees – NKWD Methodology
3. Ela Late Comer Agreement

G. District Engineer: Necia Maiani

1. Project Status Report
2. Conservation Plan

H. District Manager: Mike Galante

1. IDWR – Next Steps
2. Finucane Well - Update
3. AES – Integrator Agreement
4. Employee Search
5. Declaration of Candidacy

I. Board Members

J. Adjournment

**Alanna Brooks
Director/Secretary**