

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
May 7, 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 04/16/15 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. Ela Late Comer Agreement

**G. District Engineer: Necia Maiani**

1. Project Status Report
2. Final Retainage Request for Lancaster 5

**H. District Manager: Mike Galante**

1. FY 2015-16 Budget
2. Dodd Road Water Line Extension
3. Valve Turning Equipment
4. Ranch Valley Generator – Update
5. Water Rights Update

**I. Board Members**

**J. Adjournment**

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**Alanna Brooks  
Director/Secretary**