

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
July 16, 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.

1. Minutes of 7/2/2015 Board Meeting
2. Financial Reports – May & June 2015

C. Public Hearing: SWA7, LLC Annexation

D. Treasury Report: Mike Galante

Staff:

E. Employee Matters

1. GIS Update

F. Oral Communications

G. Written Communications

H. District Attorney: Brian Werst

1. Executive Session
2. Order Adopting the SWA7, LLC Annexation
3. K&L Gates Office Status
4. Notice of Public Hearing – Fiscal Year 2015-2016 Budget

I. District Engineer: Necia Maiani

1. Project Status Report
2. CIP – Update
3. Rimrock Mitigation Fees

J. District Manager: Mike Galante

1. System Operation Update
2. Water Rights – Update
3. Rimrock Meadows 2nd Addition – Update
4. St. Maries Meters

K. Board Members

L. Adjournment

Fred Ogram -- Director/Secretary

