

**North Kootenai Water District
Board Meeting Agenda - Revised
NKWSD Office
13649 N Meyer Road, Rathdrum
September 17, 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 9/3/2015 Board Meeting
2. Financial Reports for August 2015

C. Public Hearing

1. NKWSD Fiscal Year Budget 2015-2016
2. Annexation – Rimrock Meadows 2nd Addition
3. Annexation - 7 Lakes LLC
4. Annexation – Talaway Property

Staff:

1. GIS Update
2. CIP Update

D. Treasury Report: Mike Galante

E. Employee Matters

F. Oral Communications

G. Written Communications

H. District Attorney: Brian Werst

1. Executive Session
2. Resolution 2015-03 Adopting the 2015-2016 Fiscal Year Budget
3. Resolution and Order 2015-04 Adopting the Annexation of Rimrock Meadows 2nd Addition
4. Resolution and Order 2015-05 Adopting the Annexation of 7 Lakes LLC
5. Resolution and Order 2015-06 Adopting the Annexation of the Talaway Property
6. Resolution 2015-07 Adopting Rates, Fees & Charges

I. District Engineer: Necia Maiani

1. Project Status Report
2. Water Rights – APOD's
3. Rimrock Hydraulic Analysis

J. District Manager: Mike Galante

1. System Operation Update
2. Lancaster 3 – Pump Replacement
3. Gozzer Sludge - Update

K. Board Members

L. Adjournment

Fred Ogram -- Director/Secretary