

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
August 4, 2016 – 12:30 p.m.**

A. Call to Order / Roll Call

B. Agenda Changes and/or Board Member Conflicts

C. 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 06/08/2016
2. Minutes of 07/21/2016

D. Employee Matters

E. Oral Communications

F. Written Communications

G. District Attorney: Brian Werst

1. Executive Session
2. Diamond Bar Estates - Update

H. District Engineer: Necia Maiani

1. Project Status Report
2. Diamond Bar Estates Engineer's Comments
3. Moose Haven Estates

I. District Manager: Mike Galante

1. System Operation Update
2. Building Permit – Covered Storage Building

J. Board Members

K. Adjournment

Staff:

1. GIS Update
2. CIP Update

**Fred Ogram
Director/Secretary**