

**North Kootenai Water District
Board Meeting Agenda
13649 N. Meyer Rd., Rathdrum, ID 83858
September 15, 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 9/1/2016 Board Meeting
2. Financial Reports for August 2016

D. Public Hearing

Staff:

1. Fee Changes
2. 2016-2017 Fiscal Year Budget

1. GIS Update
2. CIP Update

E. Treasury Report: Mike Galante

F. Employee Matters

G. Oral Communications

H. Written Communications

I. District Attorney: Brian Werst

1. Executive Session
2. Resolution 2016-08 Fees
3. Resolution 2016-09 Capitalization Fee – Hayden Haven/Gem Shores, Main System
4. Resolution 2016-10 Budget Fiscal Year 2016-2017

J. District Engineer: Necia Maiani

1. Project Status Report
2. Task Order – Seepage Testing Gozzer
3. Task Order – St. James & Sherwood Ct. Update Plans

K. District Manager: Mike Galante

1. System Operation Update
2. Covered Storage - Update

L. Board Members

1. Reserve at Twin Lakes Remains Open and Continued

M. Adjournment

**Fred Ogram
Director/Secretary**