

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
December 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 12/1/2016 Board Meeting
2. Financial Reports for November 2016

D. Treasury Report: Mike Galante

Staff:

E. Employee Matters

1. GIS Update
2. CIP Update

F. Oral Communications

G. Written Communications

H. District Attorney: Brian Werst

1. Executive Session
2. Resolution 2016-12 – Cross Connection Control

I. District Engineer: Necia Maiani

1. Project Status Report
2. Moose Haven Estates – Updated Task Order 16-10

J. District Manager: Mike Galante

1. System Operation -- Update
2. Love Annexation Request
3. Lancaster 5 Metallurgical Analysis
4. The Reserve At Twin Lakes – Developer Agreement

K. Board Members

L. Adjournment

**Fred Ogram
Director/Secretary**