

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
January 19, 2017 – 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 December 15, 2016
2. Financials – December 2016

**C. Public Hearing: Love Annexation**

**D. Treasury Report: Mike Galante**

**Staff:**

**E. Employee Matters**

1. GIS Update
2. Water Rights

**F. Oral Communications**

**G. Written Communication**

**H. District Attorney: Brian Werst**

1. Executive Session
2. Resolution 2017-01 Love Annexation
3. Board Member Annual Position Election
4. Email Primer

**I. District Engineer: Necia Maiani**

1. Project Status Report
2. Strategic Planning Session
3. CIP – Update
4. St. James Water Line Replacement Project
5. Fire Rates

**J. District Manager: Mike Galante**

1. System Operation Update
2. Server Replacement
3. Kerr Late Comer Request
4. Bonding Requirements – New Construction
5. Conveyance Documents – Rimrock Meadows 3<sup>rd</sup> Addition & 12" Main
6. Cla-Valve On Site Training

**K. Board Members**

**L. Adjournment**

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**Fred Ogram  
Director/Secretary**