

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
June 15, 2017 – 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 May 18, 2017
2. Financials – May 2017

**D. Treasury Report: Mike Galante**

**Staff:**

**E. Employee Matters**

1. GIS Update
2. Water Rights
3. CIP Update

**F. Oral Communications**

**G. Written Communication**

**H. District Attorney: Brian Werst**

1. Executive Session
2. Records Retention Policy
3. Resolution 2017-02
4. The Ponds – Cap and Mitigation Fees

**I. District Engineer: Necia Maiani**

1. Project Status Report
2. Ranch Valley Survey

**J. District Manager: Mike Galante**

1. System Operation Update
2. Finucane Well – Video, Remediation
3. Request for Annexation – Bossio Property
4. Request for Annexation – Irons Property
5. Request for Annexation – Hershberger Property
6. Request for Annexation – Baldrige Property
7. Spectrum – Contract of Telephone Services
8. Pickup #4

**K. Board Members**

**L. Adjournment**

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**Fred Ogram  
Director/Secretary**