

**North Kootenai Water District
Amended Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
July 20, 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 July 6, 2017
2. Financials – May & June 2017

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 2017-04 & Order Adopting Bossio Annexation
3. Resolution 2017-05 & Order Adopting Irons Annexation
4. Resolution 2017-06 & Order Adopting Hershberger Annexation
5. Resolution 2017-07 & Order Adopting Baldrige Annexation

I. District Engineer: Necia Maiani

1. Project Status Report
 - a. Moose Haven
 - b. St. James
 - c. CDA Structures
2. CIP Update

J. District Manager: Mike Galante

1. System Operation Update
2. Budget Update for FY 2017-18
3. Budget and Rate Workshop
4. Investment CD's
5. JT-IT Service Agreement
6. Manager Job Posting
7. Records Retention

K. Board Members

L. Adjournment