

**North Kootenai Water District
Amended Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
September 21, 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 September 7, 2017
2. Financials – August 2017

D. Public Hearing – Budget for Fiscal Year 2017-2018

Staff:

E. Treasury Report: Mike Galante

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

F. Employee Matters

G. Oral Communication

H. Written Communication

I. District Attorney: Brian Werst

1. Executive Session
2. Resolution 2017-08 Adopting Budget for FY 2017-2018

J. District Engineer: Necia Maiani

1. Project Status Report

K. District Manager: Mike Galante

1. System Operation Update
2. 2014 Chevy Pickup

L. Board Members

M. Adjournment

**Fred Ogram
Director/Secretary**