

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
November 2, 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 10/19/2017 & 10/26/2017 Board Meetings
2. Financial Reports for September 2017

D. Treasury Report: Mike Galante

E. Public Hearing:

1. Freije II Annexation (Nichole's Addition to Twin Lakes)
2. Twin Lakes Service Area Mitigation Fee

Staff:

1. GIS Update
2. Water Rights

F. Employee Matters

G. Oral Communications

H. Written Communications

I. District Attorney: Brian Werst

1. Resolution 2017-11 and Order of Annexation: Nichole's Addition to Twin Lakes
2. Resolution 2017-12 Mitigation Fees

J. District Engineer: Necia Maiani

1. Project Status Report
2. CIP Update
3. Change Order #3 St. James
4. Pay Request #4 St. James

K. District Manager: Mike Galante

1. System Operation Update
2. Hours of Operation
3. Medical Insurance – Update
4. Williams Rd. Paving Request

L. Board Members

1. Executive Session – ID. Code 74-206 (1) (a)

M. Adjournment

**Fred Ogram
Director/Secretary**