

**North Kootenai Water District  
Board Meeting Agenda-Amended  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
December 7, 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 11/16/17

**D. Employee Matters**

**E. Oral Communications**

**Staff:**

1. GIS Update
2. Water Rights

**F. Written Communications**

**G. District Attorney: Brian Werst**

1. Executive Session
2. Reserve At Twin Lakes – Bonding for Improvements

**H. District Engineer: Necia Maiani**

1. Project Status Report
2. CIP Update
3. Final Change Order #4 – St. James Project
4. Pay Request #5 - St. James Project

**I. District Manager: Mike Galante**

1. System Operation Update
2. Gozzer Ranch – Avista Meeting
3. Meter Register Replacement
4. Employee Drug/Alcohol Policy - Update

**J. Board Members**

1. Future Planning Discussion
2. Executive Session – ID Code 74-206 (1) (a)

**K. Adjournment**

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**Fred Ogram  
Director/Secretary**