

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
December 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 December 7, 2017
2. Financials – November 2017

**Staff:**

**D. Treasury Report: Mike Galante**

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

**E. Employee Matters**

**F. Oral Communication**

1. 2017 Audit Presentation – Michelle Haneline, CPA, Korby Baker, Senior Auditor, Magnuson, McHugh & Co.

**G. Written Communication**

**H. District Attorney: Brian Werst - Excused**

**I. District Engineer: Necia Maiani**

1. Project Status Report
2. Kootenai County CUP – Gozzer Experience

**J. District Manager: Mike Galante**

1. System Operation Update
2. Source Water Protection Plans
3. Gozzer influent tanks – proposal
4. Tribal Water Rights - Representation

**K. Board Members**

1. Executive Session – ID Code 74-206 (1) (a)
2. Candidate Selection Process

**L. Adjournment**

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**Fred Ogram  
Director/Secretary**