

**North Kootenai Water District
Board Meeting Agenda-Amended
NKWSD Office
13649 N Meyer Road, Rathdrum
January 4, 2018 – 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 12/21/17

D. Employee Matters

E. Oral Communications

F. Written Communications

G. District Attorney: Brian Werst - Excused

H. District Engineer: Necia Maiani - Excused

I. District Manager: Mike Galante

1. System Operation Update
2. Annual Board Positions
3. Request for Quotation – Gozzer Influent Tanks
4. Annual Holiday Party
5. Koler Request for Annexation

J. Board Members

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

K. Adjournment

Staff:

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

**Fred Ogram
Director/Secretary**