

**North Kootenai Water District  
Board Meeting Agenda-Amended  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
February 1, 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 1/18/18

**D. Public Hearing: Koler Annexation**

**E. Employee Matters**

**F. Oral Communications**

**Staff:**

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

**G. Written Communications**

**H. District Attorney: Brian Werst**

1. Executive Session

**I. District Engineer: Necia Maiani - Excused**

**J. District Manager: Mike Galante**

1. System Operation Update
2. Resolution 2018-01 – Koler Annexation
3. New Manager Orientation – Board Discussion
4. Lancaster Group Annexation
5. Rimrock Meadows 5<sup>th</sup> Addition – Request for Annexation
6. Parkwood Properties – Service Request
7. Gozzer Equalization Tanks - RFQ

**K. Board Members**

**L. Adjournment**

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**Fred Ogram  
Director/Secretary**