

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office, 13649 N Meyer Road, Rathdrum
March 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 2/15/18

D. Public Hearings:

1. Lancaster Petitioners – Annexation
2. Rimrock Meadows 5th Addition – Annexation

E. Employee Matters

Staff:

1. GIS Update
2. CIP Update

F. Oral Communications

G. Written Communications

H. District Attorney: Brian Werst

1. Executive Session
2. Resolution 2018-02 Bennett Annexation
3. Resolution 2018-03 Hayes Annexation
4. Resolution 2018-04 Meier Family Trust Annexation
5. Resolution 2018-05 Miller Family Trust Annexation
6. Resolution 2018-06 Cockrell Annexation
7. Resolution 2018-07 Brown Annexation
8. Resolution 2018-08 Cameron Annexation
9. Resolution 2018-09 Rimrock Meadows 5th Addition Annexation

I. District Engineer: Necia Maiani

1. Project Status Report
2. Water Rights Update
3. Task Order 18-01 Tree Farm Well

J. District Manager: Mike Galante

1. System Operation Update
2. Twin Lakes Sanitary Survey
3. Damage Repair Estimate 2014 Chevrolet Pickup

K. District Manager: Chris de Groot

1. Merit Pay
2. Chilco Sanitary Survey
3. Hillside Sanitary Survey – Upcoming
4. Assimilation into the NKWSD Culture
5. Landscaping at District Facilities

L. Board Members

M. Adjournment

Fred Ogram - Director/Secretary