

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
March 15, 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. Correction to Minutes of February 15th
2. Minutes of March 1, 2018
3. Financials – February 2018

**Staff:**

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

**D. Treasury Report: Mike Galante**

**E. Employee Matters**

**F. Oral Communication**

**G. Written Communication**

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

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

**J. District Manager: Mike Galante**

1. System Operation Update
2. City of Hayden – Future Well Site

**K. District Manager: Chris de Groot**

1. Merit Pay Policy
2. Source Water Protection Mission and Vision statement

**L. Board Members**

**M. Adjournment**

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**Fred Ogram  
Director/Secretary**