

**North Kootenai Water District
Board Meeting Agenda - Amended
NKWSD Office
13649 N Meyer Rd, Rathdrum
May 3, 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 April 19th

D. Public Hearing: Meyer Descendants Trust, LLC Annexation

E. Employee Matters

Staff:

F. Oral Communication

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

G. Written Communication

H. District Attorney: Jessica Allen for Brian Werst

1. Executive Session

I. District Engineer: Necia Maiani – Excused

J. District Manager: Chris de Groot

1. System Operation Update
2. Disposal of Microsoft Surface Tablet
3. Replacement Options for the District's Backhoe
4. Purchase Limits for the District Manager

K. Board Members

L. Adjournment

**Fred Ogram
Director/Secretary**