

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
July 19, 2018 – 12:30 p.m.**

A. Call to Order and/or 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 June 21st
2. Financials June 2018

Staff:

D. Treasury Report: Chris de Groot

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

E. Employee Matters

F. Oral Communication

G. Written Communication

H. District Attorney: Brian Werst

1. Executive Session
2. Resolution 2018-12 Annexation of 19619 N. Glacial Ridge St.
3. Potential Developer Reimbursement Agreement for Lancaster Road Annexation
4. Starling Meadows
5. Lancaster Easement Update

I. District Engineer: Necia Maiani

1. Project Status Update
2. Task Order 18-01 Modification

J. District Manager: Chris de Groot

1. System Operation Update
2. Outside Employment Policy
3. Military Active Duty Policy
4. Main Extension to Serve Parkwood Properties
5. Purchase of Three Pumps at a Cost of \$11,123.53 for Upper Hayden Lake Road Booster Pump Station
6. Hillside Service Replacement Project, Change Order #1 for \$15,184.84
7. Hillside Service Replacement Project, Pay Request #1 from S&L Underground for \$117,329.18
8. Draft FY 2018-19 Budget

K. Board Members

L. Adjournment