

**North Kootenai Water District  
Board Meeting Agenda  
Welch Comer Offices  
315 E. Kathleen Ave. CDA, ID  
August 16, 2018 – 11:00 a.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 July 19th
2. Financials – July 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 – 11:30 Call In**

**I. District Engineer: Necia Maiani**

1. Project Status Update
2. Task Order 18-01 Amendment 1: Tree Farm Well #3 Electrical Subconsultant
3. Task Order 18-06 Gozzer Ranch WWTP Plan of Operation

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

1. System Operation Update
2. Pump for Hillside Main Booster Pump Station
3. Purchase Six Replacement Turbidity Meters for Gozzer Water Treatment Plant
4. Upgrade of SCADA System Computer and SCADA Software Update
5. Approval to Retain Magnuson, McHugh & Co P.Ato Conduct the Annual Financial Audit of the District
6. Requests for Annexation; Gerig TBD Rimrock Road Hayden, and Ridgewell 5185 W Rhodes Ct Rathdrum
7. Request from Del Ker regarding Joint Easement with Avondale Irrigation on W Lancaster Road
8. Pay Request #2 to S & L Underground, Hillside Services for \$134,301.08

**K. Board Members**

**L. Recess – Lunch**

**Workshop – Rates, Fees, Fiscal Year 2018- 2019 Budget**

**M. Cap Fees, Main System, Hayden Haven/Gem Shores, Gozzer Ranch**

1. Historical Basis for Determining Capitalization Fees

**N. System Access Fees - Main System, Hayden Haven/Gem Shores, Gozzer Ranch**

**O. Water Rates - Main System, Hayden Haven/Gem Shores, Gozzer Ranch**

**P. Budget Fiscal Year 2018-2019**

**Q. Adjournment**