

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
September 20, 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 September 6, 2018
2. Financials – August 2018

**Staff:**

**D. Public Hearing – Budget for Fiscal Year 2018-19**

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

**E. Treasury Report – Chris de Groot**

**F. Presentation – Proposed Fee Increases**

1. Fee for Unauthorized Use of Water
2. Annexation Fee
3. Hydrant Meter Deposit

**G. Employee Matters**

**H. Oral Communication**

**I. Written Communication**

**J. District Attorney: Brian Werst**

1. Executive Session
2. Resolution 2018-15 Adopting Budget for FY 2018-19

**K. District Engineer: Necia Maiani**

1. Project Status Update
2. Award of Bid – Tree Farm Well #3
3. Pay Request #3 for S & L Underground for Work Performed on Hillside Services Replacement
4. Deep Well Association Update

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

1. System Operation Update
2. Idaho State Cost of Living Increase
3. Easement for Avondale Irrigation Across District Property at Lancaster Well Site
4. Claim for \$3,498.52 for 6809 Turkey Trot Trail at Gozzer Ranch

**M. Board Members**

**N. Adjournment**

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**Fred Ogram  
Director/Secretary**