

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

**Staff:**

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

**D. Treasury Report- Chris de Groot**

**E. Employee Matters**

**F. Oral Communication**

1. 2018 Audit Presentation – Magnuson, McHugh & Co.

**G. Written Communication**

**H. District Attorney: Brian Werst**

1. Executive Session
2. Resolution 2018-25 Authorizing the Establishment of the Reimbursement Arrangement/Voluntary Employees Beneficiary Association Plans
3. Resolution 2018-26 Declaring as Surplus and Authorizing the Disposal of Certain District Equipment

**I. District Engineer: Necia Maiani**

1. Project Status Update
2. Draft Letter of Intent for DEQ Planning Grant

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

1. System Operation Update
2. Disposal of Surplus District Equipment
3. Possible Refunding of Water Revenue Bond
4. Flexible Spending Accounts for Out of Pocket Medical Expenses
5. Approval to Repair the Leak on Tree Farm Reservoir
6. Security Assessment of District Offices
7. Request for Emergency Temporary Water Connection at 15240 and 15344 North Government Way
8. Approval for Expenditure for the Rotation of the Pitless Adaptor on Tree Farm Well #2 by United Crown Pump and Drilling

**K. Board Members**

**L. Adjournment**

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**Fred Ogram  
Director/Secretary**