

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
February 7, 2019 – 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 January 17, 2019

D. Public Hearing

1. Lambert Annexation
2. Sackmann Annexation

Staff:

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 2019-02 Lambert Annexation
3. Resolution 2019-03 Sackmann Annexation
4. Resolution 2019-04 Authorizing the District Manager to Sign Documents Necessary to Establish Flexible Spending Accounts for District Employees

I. District Engineer: Necia Maiani

1. Project Status Update
2. Task Order 2019-01 Excelsior Beach Service Feasibility
3. Task Order 2019-02 Gozzer Ranch Residential Analysis
4. Tree Farm Well House Bid Results

J. District Manager: Chris de Groot

1. System Operation Update
2. Form D-1 Bond Disclosure
3. Mountain West Bank – Changes to Authorized Signatures
4. Daniels Annexation from July 2014 and Bielic Annexation from 2010
5. Billing for Fire Services
6. Proposed House on Two Lots at Gozzer Ranch

K. Board Members

1. Performance Evaluation for District Manager

L. Adjournment

**Scott Shellman
Director/Secretary**