

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
March 21, 2019 – 12:30 p.m.**

A. Call to Order and/or Roll Call

B. Selection of Secretary Pro Tem

C. Agenda Changes and/or Board Member Conflicts

D. 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 March 7, 2019
2. Financials February 2019

E. Treasury Report: Chris de Groot

F. Employee Matters

G. Oral Communication

H. Written Communication

I. District Attorney: Brian Werst

1. Executive Session

J. District Engineer: Necia Maiani

1. Project Status Update
2. Excelsior Beach Service Analysis
3. Task Order 19-04 Twin Lakes Water Main Replacement
4. Lancaster Easement for Avondale Irrigation District
5. Reconciliation of Shared Costs for Lancaster Joint Water Main Construction Project
6. DEQ Planning Grant Funding Approved

K. District Manager: Chris de Groot

1. System Operation Update
2. Twin Lakes Main Replacement
3. Hartman Annexation
4. Approval of Expenditure of \$7,978.25 for a Control Panel for Tree Farm Well 3, United Crown

L. Board Members

M. Adjournment

Secretary Pro Tem