

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
June 6, 2019 – 12:30 p.m.**

A. Call to Order and/or Roll Call

B. Selection of Secretary Pro Tem

C. Appointment of Tom Gwin to Vacant Board Seat

1. Oath of Office

D. Agenda Changes and/or Board Member Conflicts

E. Public Hearing

1. Seventh Day Adventist Church Annexation

F. 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 May 16, 2019

G. Employee Matters

Staff:

H. Oral Communication

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

I. Written Communication

J. District Attorney: Brian Werst

1. Resolution 2019-09 Idaho Department of Environmental Quality Planning Grant
2. Resolution 2019-10 Seventh Day Adventist Church Annexation
3. Resolution 2019-11 Board Policy Regarding Warranty Bond or Irrevocable Letter of Credit for System Improvements

K. District Engineer: Necia Maiani

1. Project Status Update
2. Task Order 19-08: Water System Comprehensive Plan
3. IDEQ Planning Grant Application and Authorizing Resolution
4. Gozzer Ranch Status Update and Policy Discussion

L. District Manager: Chris de Groot

1. System Operation Update
2. History of Lancaster Main Extension
3. Annual Board Positions
4. Replacement of District's Dump Trailer
5. Possible Replacement of the District's 2003 Vac Con Truck
6. Proposed Revision to Board Policy Regarding Warranty Bond or Irrevocable Letter of Credit for System Improvements.
7. Approval of Expenditure of \$19,500 for Annual Financial Audit by Clifton Larson Allen LLP
8. Approval of Expenditure of \$7,936 for 62 Replacement Water Meter Registers from HD Fowler Company
9. Approval of Expenditure of \$22,133.66 for Completion of Underground Piping for Tree Farm Well #3
10. Approval of Expenditure of \$14,360 for Inspection and Cleaning Hillside Main Reservoirs 1 & 2 by Aquadrone Marine Services
11. Disposal of Surplus Property – Truck Canopy and Drawer

M. Board Members

N. Adjournment

Director/Secretary Pro Tem