

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
February 2, 2012 – 12:30 p.m.**

A. Call to Order / Roll Call

B. Consent Agenda

All matters listed within 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 01/19/12 Board Meeting

C. Oral Communications

D. Written Communications

E. Treasury Report – Jim Omerso

F. Employee Matters

Staff:

G. District Attorney – Brian Werst

1. Executive Session
2. Resolution 2012-04
3. Camburn Lawn Service

1. Ranch Valley Annexation
2. Frontier LOI
3. Springrock MOU
4. Hayden Canyon
5. Revised NKWSD Construction Standards
6. Office Property Acquisition

H. District Engineer – Necia Maiani, P.E.

1. Project Status Report
2. Pay Requests/Change Orders
3. Rimrock Pressure Zone Investigation
4. Chilco West - LID 4 Design
5. Water Rights/IDWR

I. District Manager – Mike Galante

1. Office Remediation
2. Office/Shop Property Real Estate Appraisal
3. NKWD Listing Agreement
4. DW 1203 & 1204 Principle Forgiveness

J. Board Members

K. Adjournment

Alanna Brooks
Secretary/Treasurer