

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
March 15, 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 03/01/12 Board Meeting

C. Oral Communications

D. Written Communications

E. Treasury Report – Jim Omerso

F. Employee Matters

Staff:

G. District Attorney – Brian Werst

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| <ol style="list-style-type: none">1. Executive Session2. Ordinance 2012-01 Revision of LID No.3
Boundaries3. Resolution 2012-05 Authorization to Borrow4. Resolution 2012-06 Setting a Public Hearing to
Close LID No. 35. Resolution 2012-07 Authorization to Join NJPA | <ol style="list-style-type: none">1. Ranch Valley Annexation2. Frontier LOI3. Springrock MOU4. Hayden Canyon5. Revised NKWSD Construction Standards |
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H. District Engineer – Necia Maiani, P.E.

1. Project Status Report
2. Chilco West – LID 4
3. Pay Requests/Change Orders
4. Budget for Remaining Revenue Bond Projects
5. Rimrock Pressure Zone Investigation

I. District Manager – Mike Galante

1. District Office – Property Acquisition
2. Annual Audit
3. Set Public Hearing – Brown Annexation
4. RFQ Chilco Generator

J. Board Members

K. Adjournment

Alanna Brooks
Secretary/Treasurer