

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
September 6, 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 08/16/12 Board Meeting

C. Oral Communications

D. Written Communications

E. Employee Matters

Staff:

F. District Attorney – Brian Werst

1. Executive Session
2. Ordinance 2012-03 Approving and Confirming the Amended Assessment Roll for LID #3
3. Resolution 2012-20 Accepting the Proposed Assessment Roll for Public Hearing on LID #4
4. Resolution 2012-21 Acceptance of the 2012-2013 Fiscal Year Budget

1. Ranch Valley Annexation
2. Springrock MOU
3. Revised NKWSD Construction Standards
4. Chilco Generator
5. Rimrock Pressure Zone Investigation
6. Water Rights
7. Select Euro Systems – Board Desk
8. GIS Mapping

G. District Engineer – Necia Maiani

1. Project Status Report
2. Pay Requests/Change Orders/DEQ Reimbursement Requests
3. Chilco West LID #4
 - a. Request to Increase DEQ Loan
 - b. Engineer's Report of Costs and Estimated Assessment Roll
4. Chilco East LID #3
 - a. Engineer's Report of Costs and Estimated Assessment Roll
5. Revenue Bond Update

H. District Manager – Mike Galante

1. Dalton Water – Richard's Annexation
2. Walgreen's
3. Avondale/Ogram
4. Customer Service Agreement
5. Carlin Bay
6. Surplus Mack Truck

I. Board Members

J. Financial Report

Alanna Brooks
Secretary/Treasurer

K. Adjournment