

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
October 18, 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 10/04/12 Board Meeting
2. Financial Statements – September 2012

C. Financial Report

D. Oral Communications

E. Written Communications

F. Employee Matters

Staff:

G. District Attorney – Brian Werst/Laura McAloon

Excused

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

H. District Engineer – Necia Maiani

1. Project Status Report
2. Pay Requests/Change Orders
3. Revenue Bond Update/Financial Review
4. Gozzer Ranch Intake

I. District Manager – Mike Galante

1. COLA Discussion
2. Forklift Purchase
3. District Sign
4. Bulk Water Sales
5. Conservation Plan

J. Board Members

K. Adjournment

Alanna Brooks
Secretary/Treasurer