

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
December 06, 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 11/15/12 Board Meeting

C. Oral Communications

D. Written Communications

E. Employee Matters

Staff:

F. District Attorney – Brian Werst

Excused

G. District Engineer – Necia Maiani

1. Project Status Report
2. Pay Requests/Change Orders
3. Chilco Reservoir Cost Estimate

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

H. District Manager – Mike Galante

1. Executive Session
2. Rimrock Pressure Zone
3. Conservation Plan - Annual Review
4. Lancaster 3 VFD
5. DEQ Loan DW1203 & DW1204 Final Principle Forgiveness
6. HHGS - Service Area Definition, Additional Connections

I. Board Members

J. Adjournment

Alanna Brooks
Secretary/Treasurer