

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
February 21, 2013–12:30 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 02/07/13 Board Meeting
2. Financial Statements

**C. Treasurer's Report–Jim Omerso**

**D. Oral Communications**

**E. Written Communications**

**F. Employee Matters**

**Staff:**

**G. District Attorney–Brian Werst**

1. Executive Session
2. Resolution 2013-02 Cross Connection Control

1. Ranch Valley Annexation
2. Water Rights
3. Select Euro Systems – Board Desk
4. IFG/Chilco Reservoir

**H. District Engineer–Necia Maiani**

1. Project Status Report
2. CIP Update
3. GIS Update
4. Gozzer Sludge Pilot Study

**I. District Manager–Mike Galante**

1. Cross Connection Control Program
2. IFG/Chilco Reservoir Update
3. Health Care Update

**J. Board Members**

**K. Adjournment**

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Alanna Brooks  
Secretary/Treasurer