

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
June 6, 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 05/02/13 Board Meeting
2. Minutes of 05/10/13 Special Board Meeting

C. Guest: Lee Hoffman

D. Oral Communications

Staff:

E. Written Communications

1. GIS Mapping

F. Employee Matters

G. District Attorney: Brian Werst

1. Executive Session
2. Report on the Final Bond Signing
3. IWAC Formation Documents

H. District Engineer: Necia Maiani

1. Project Status Report
2. CIP Update
3. Water Rights

I. District Manager: Mike Galante

1. Motion to Join IWAC
2. Motion to Accept Resignation of James F. Omerso from the Board
3. Appointment of New Board Member
4. New Bank Account Signature Forms
5. Valley Green: Electrical Project Update
6. Vac Truck Purchase: Update
7. Lancaster #1 Update

J. Board Members

K. Adjournment

Alanna Brooks
Secretary/Treasurer
