

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
December 4, 2014 – 12:30 p.m.**

**A. Call to Order / Roll Call**

**B. Consent Agenda**

All matters listed with 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 11/20/14 Board Meeting

**C. Employee Matters**

**Staff:**

1. GIS Update
2. CIP Update

**D. Oral Communications**

**E. Written Communications**

**F. District Attorney: Brian Werst - Excused**

**G. District Engineer: Necia Maiani**

1. Project Status Report
2. RAFN – Update
3. Pay Request – Lancaster 5
4. Task Order 2014-02 Amendment
5. 4-s Ranch - Update

**H. District Manager: Mike Galante**

1. Draft Report - Audit

**I. Board Members**

**J. Adjournment**

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**Alanna Brooks/Secretary**