

**North Kootenai Water District  
Board Meeting Minutes  
May 1, 2014**

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

Meeting called to order at 12:30 p.m. by President Crimmins.

Present: Tom Crimmins, Director/President  
Shirley Stoller, Director/Vice President  
Jack Hern, Director/Treasurer  
Alanna Brooks, Director/Secretary  
Curt Carney, Director

Staff Present: Mike Galante, District Manager  
Brian Werst, District Attorney  
Necia Maiani, District Engineer  
Robin Potts, Customer Service Specialist II

Visitors: None

**B. Consent Agenda**

1. Minutes of 04/17/14 Board Meeting
2. Financial Report - March

The motion was made to accept the Consent Agenda.

Director Brooks – motion. Director Stoller – second.  
Motion approved.

**C. Public Hearing – Rimrock Mitigation Fees**

President Crimmins opened the Public Hearing on Mitigation Fees for the Rimrock Service Area at 12:33 p.m. There was no one present and there had been no written public response. The Public Hearing closed at 12:34 p.m.

**D. Employee Matters**

Mr. Galante informed the Board that the District had paid \$1,480 in rental expenses for a mini excavator so far this year.

**E. Oral Communications**

Mr. Galante shared letters to and from Mr. Goff. Mr. Goff is a customer of the District's and is unhappy with having to have his backflow assembly device tested.

**F. Written Communications**

None

**G. District Attorney – Brian Werst**

1. Executive Session

The motion was made to go into Executive Session under Idaho Code 67-2345 (1)(f).

Director Brooks – motion. Director Carney – second.  
Ayes – Directors Brooks, Stoller, Crimmins, Hern, and Carney  
Nays – None.

The Board entered into Executive Session at 12:41 p.m. and came out at 12:55 p.m.

2. Resolution 2014-01

The motion was made to adopt Resolution 2014-01 approving the creation and/or increase of certain fees of the District, setting the schedule of fees of the District and providing for other matters properly relating thereto.

Director Stoller – motion. Director Hern – second.  
Motion approved.

3. Kulesza Annexation Request

The motion was made to set a Public Hearing on June 5<sup>th</sup> for the annexation of the Kulesza property on Lancaster Road.

Director Brooks – motion. Director Stoller – second.  
Motion approved.

**H. District Engineer – Necia Maiani, P.E.**

1. Project Status Report

The issues for the Well Drilling Permit have been resolved. Drilling for Lancaster Well has begun.

2. RAFN – Task Order

Discussion took place regarding future water rights and the application process for those rights. Paperwork needs to be submitted to establish a RAFN on the District's future water services. The Board asked for Ms. Maiani and Mr. Galante to proceed with the necessary steps.

**I. District Manager – Mike Galante**

1. Middle Reservoir Leak - Update

All repairs have been made and the reservoir is back in service.

2. Draft Budget for FY 2014-15

Mr. Galante handed out the Draft FY 2014-15 Budget for the Board's review. He pointed out the 2014-15 budget totals, current budget totals, and year-to-date totals.

3. Swartout Group – Update

The Swartout Group has filed for a zone change from agriculture to residential for Pine Tree Ranch and has submitted a subdivision plat to the County.

4. Fire Hydrant Damage – Update

Mr. Galante has filed a claim with ICRMP for damage to a fire hydrant. The fire hydrant was hit by a truck at Wal-Mart and was bent and broken. A police report has been filed. Wal-Mart has refused to release the surveillance tape to show what happened.

**J. Board Members**

None

**K. Adjournment**

There being no further business, the motion was made to adjourn at 1:57 p.m.

Director Hern – motion, Director Stoller – second.  
Motion approved.

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Alanna Brooks  
Board Director/Secretary