

**North Kootenai Water District
Board Meeting Minutes
May 15, 2014**

A. Call to Order/Roll Call

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

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

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

Excused: Shirley Stoller, Director/Vice President
Brian Werst, District Attorney

Visitors: None

B. Consent Agenda

1. Minutes of 5/01/14 Board Meeting
2. Financial Report - April

The motion was made to accept the Consent Agenda.

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

C. Treasury Report

There was a decline in water revenue due to estimated accounts being adjusted. Water revenue is down 22% YTD. The System Access is creeping up due to additional connections.

D. Employee Matters

None

E. Oral Communications

None

F. Written Communications

None

G. District Attorney – Brian Werst

Excused

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

1. Project Status Report

Holt Drilling has requested their first payment.

A motion was made to authorize Pay Request #1 for Lancaster 5 in the amount of \$26,718.75 to Holt Drilling, representing 21% of the project.

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

Necia announced that the maps for the GIS Mapping will be put on the new Tablet next week.
Then training will begin.

2. CIP Update

This will be addressed at the next meeting.

3. District RAFN Update

After much discussion on the District's future water rights, the Board asked Ms. Maiani and Mr. Galante to proceed on the path to assure the District's future water rights.

I. District Manager – Mike Galante

1. Annexation Request – Posty Partners LLC

A motion was made to post a Public Hearing for June 5th for the annexation of a parcel on our Rimrock System owned by Posty Partners LLC

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

2. RAFN Demand Study

Mr. Galante was instructed to move forward with model. He will seek funding for study.

J. Board Members

Director Crimmins met with the Forest Service. In regards to our securing land from the Forest Service to install a new reservoir and spread the excavated dirt from the project on Forest Service Land. This practice of spoiling excess dirt is prohibited by the Forest Service. The Forest Service may consider our use of the land as a reservoir site only if there is no other land available.

K. Adjournment

There being no further business, the motion was made to adjourn at 1:44 p.m.

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

Alanna Brooks
Board Director/Secretary