

**North Kootenai Water District
Board Meeting Minutes
June 19, 2014**

A. Call to Order/Roll Call:

Meeting called to order at 12:31 p.m. by President Crimmins

Present:

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

Staff Present:

Mike Galante, District Manager
Necia Maiani, PE, District Engineer
Steve Cordes, PE, Welch Comer
Brian Werst, District Attorney

Excused:

Shirley Stoller, Director/Vice President

Visitors: Edward "Larry" White

B. Consent Agenda:

Postponed

C. Treasury Report:

On File

D. Employee Matters: None

E. Oral Communications:

Edward "Larry" White - 9870 Gallop Ln. Post Falls – requested disconnect from the District. Mr. White will continue to pay his monthly system access fee and debt service fee. He would use his private well to supply his property with irrigation and domestic water. A physical separation between his private well and the public water system would be verified by District staff. District Attorney, Brian Werst will prepare a legal document to be recorded on the property indicating the discussed conditions of Mr. White's disconnection. Director Carney made a motion to approve request. Director Hern, second. Motion passed.

F. Written Communication:

Outgoing correspondence to Shelly Keen with IDWR, Deborah Gondolfo, homeowner and Suzanne Scheidt with IDEQ on file.

G. District Attorney: Brian Werst

Executive Session: Director Hern made a motion to go into Executive Session Idaho Code 67-2345 1f Director Carney, second. The Board went into Executive Session at 12:00 p.m. Executive Session ended at 1:29 p.m.

H. District Engineer: Necia Maiani

1. Project Status Report: Memo on File - Additional time has been given for completion of Lancaster 5 Well. Another interim alignment check at 200 foot depth will be recommended.
2. GIS Mapping: Training completed. Next step is to field validate the existing GIS Mapping
3. Strahorn PRV: Site plan for the PRV station is being prepared for submittal to DEQ
4. CIP Update: CIP Spreadsheet on file.
5. RAFN Task Order: This District directs Welch Comer to submit application for a reasonably anticipated future need water right to Idaho Department of Water Resources. Director Hern made a motion to approve Task Order 14-04 Reasonably Anticipated Future Needs Water Right in the amount of \$9,050. Director Carney second. Motion passes.

I. District Manager: Mike Galante

1. LePlante Annexation Request: Director Carney made a motion to waive annexation fees & requirements for Mr. & Mrs. LePlant, lot 70 of Percy Cochran Beach. Annexation would be cost prohibitive. Legal staff directed to draft amendment to the District Policy. Director Hern, second. Motion approved.
2. HARSB Sludge Disposal: Director Herm made a motion to accept proposal from HARSB at \$.99/gallon for sludge disposal. Director Carney, second. Motion approved.
3. IDWR Water Rights Update: Correspondence with Shelly Keen of IDWR on file. The goal of the District is to be recognized as a "connected" system through electronic SCADA system.
4. GASB 68: New Federal regulation will essentially increase a net liability to the District causing a decrease for our ratio for our revenue bond to the Idaho Bond Bank. Suggestions for State Legislators to address this.

J. Board Members: Notice there will be no Board meeting on July 3, 2014

K. Adjournment:

Director Hern motion to adjourn. Director Brooks-second. Motion passes. Meeting adjourned at 3:00 p.m.

Alanna Brooks
Director/Secretary