

**North Kootenai Water District  
Board Meeting Minutes  
February 4, 2016**

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

There being a quorum, the meeting was called to order at 12:30 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President  
Shirley Stoller, Director/Vice President  
Jack Hern, Director/Treasurer (arrived 1:10 p.m.)  
Curt Carney, Director

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

Excused: Fred Ogram, Director/Secretary

**B. Consent Agenda**

1. Minutes of 01/21/16 Board Meeting

The motion was made to approve minutes of the 01/21/16 Board meeting minutes as written.

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

**C. Public Hearing: Cap Fees, QLPE Fee**

The public hearing opened at 12:31 p.m.

Ms. Maiani gave a presentation. There was no public comment.

The public hearing closed at 12:37 p.m.

**D. Employee Matters**

None

**E. Oral Communications**

None

**F. Written Communications**

None

**G. District Attorney – Brian Werst**

1. Executive Session

There was no need for Executive Session.

2. Resolution 2016-01 Cap Fees

The motion was made to adopt Resolution 2016-01 regarding cap fees.

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

3. Resolution 2016-02 QLPE Fee

The motion was made to accept Resolution 2016-02 regarding a QLPE fee.

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

4. MOU – Inter-tie for Valley Green and Hayden Orchards

Nothing to present.

Mr. Galante requested an amendment to the agenda.

The motion was made to amend the agenda to include H.2. Task Order 16-01 and I.5 Purchase of Dump Trailer.

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

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

1. Project Status Report

- a. Plans were approved by IDEQ last month for the Ohio Match Booster Station.
- b. District staff, Jessie Camburn, is working with Welch Comer on GIS.
- c. We are currently waiting for IDWR in Boise to make a final determination on the District's pool of water rights.
- d. A Request for Extension of Time has been approved by IDWR for water right permit 95-12599.

2. Task Order 16-01

The motion was made to approve Task Order 16-01 for the GIS conveyance of the Gozzer water system not to exceed \$1500.

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

**I. District Manager – Mike Galante**

1. System Operation Update

All systems operating normally except for Lancaster #3 which is scheduled to be reinstalled next week.

2. Exhibit D-1

The motion was made to approve the signing of Exhibit D-1 and to send the information to the Revenue Bond trustee.

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

3. Eitner Annexation Request

This request has been postponed.

4. New Chlorination System

Mr. Galante gave information on a possible new tablet style chlorine device. The Board asked Mr. Galante to proceed with a pilot study if approved by IDEQ.

5. Purchase of Dump Trailer

The motion was made to ratify the previous approval of the dump trailer.

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

**J. Board Members**

Mr. Galante's evaluation process was postponed until the next meeting due to Director Ogram's absence.

**K. Adjournment**

There being no further business, the motion was made to adjourn at 1:50 p.m.

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

Approved on \_\_\_\_\_.

\_\_\_\_\_  
Curt Carney  
Director/Secretary Pro Tem