

**North Kootenai Water District
Board Meeting Minutes
March 3, 2016**

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 12:35 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President
Jack Hern, Director/Treasurer
Curt Carney, Director
Fred Ogram, Director/Secretary, (minutes recorder)

Staff Present: Mike Galante, District Manager
Brian Werst, District Attorney
Necia Maiani, PE, District Engineer

Excused: Shirley Stoller, Director/Vice President

B. Consent Agenda

1. Minutes of 02/18/16 Board Meeting

The motion was made to accept the 02/18/16 Board meeting minutes.

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

C. Employee Matters

None

D. Oral Communications

None

E. Written Communications

None

F. District Attorney – Brian Werst

1. Executive Session

The motion was made to enter into Executive Session under Idaho Code 74-206 (1)(b) to consider the evaluation of an employee.

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

Executive Session began at 2:28 p.m. and ended at 2:36 p.m.

2. HLID Emergency Water Inter-tie

Redlines will be provided at next meeting.

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

1. Project Status Report
 - a. Work on the Ohio Match Booster Station will be completed within the next three weeks.
 - b. Working on additional functions to add to the GIS online system.
 - c. We received an extension on the RAFN Water Right Application. The deadline is now 4/14/16. Also, proof of beneficial use for Water Right Permit 95-12599 has been extended to March 1, 2021.
2. CIP Update

Ms. Maiani went over the Capital Improvement Plan.

H. District Manager – Mike Galante

1. System Operation Update

Mr. Galante discussed the current operation of the System.
2. Change in District Hours

The motion was made to adopt the 4-10's work schedule.

Director Hern – motion. Director Carney – second.
Motion approved.
3. Workplace Violence Seminar

The Board asked Mr. Galante to set-up a special meeting for the Workplace Violence Seminar. The seminar will be held on April 26th at 1:30 PM at the District office.
4. Water Rights Update

Covered under G.1.
5. Rule Change for Lake Pumps

Mr. Galante was tasked to draft a letter for support of a 2-year moratorium.

I. Board Members

None

J. Adjournment

There being no further business, the motion was made to adjourn at 2:37 p.m.

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

Approved on _____.

Fred Ogram
Director/Secretary