

**North Kootenai Water District
Board Meeting Minutes
September 1, 2016**

A. Call to Order/Roll Call

There being a quorum, the meeting was called to order at 12:34 p.m. by President Crimmins.

Directors Present: Tom Crimmins, Director/President
Fred Ogram, Director/Secretary (minutes recorder)
Jack Hern, Director/Treasurer (arrived at 12:36 p.m.)
Curt Carney, Director
Thomas Gwin, Director

Staff Present: Mike Galante, District Manager

Excused: Brian Werst, District Attorney
Necia Maiani, PE, District Engineer

B. Agenda Changes and or Board Member Conflicts

None

C. Consent Agenda

1. Minutes of 08/18/16 Board Meeting

The motion was made to approve the Consent Agenda.

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

D. Employee Matters

None

E. Oral Communications

None

F. Written Communications

None

G. District Attorney – Brian Werst

Excused

H. District Engineer – Necia Maiani, PE

Excused

I. District Manager – Mike Galante

(The District Manager's comments are on file at the District office.)

1. System Operation Update
2. The Reserve at Twin Lakes – Capacity Discussion
3. Water Sampling Stations
4. Results Lead & Copper Sampling
5. Water Rights Update
6. Diamond Bar Estates Update

J. Board Members

The Hearing on The Reserve at Twin Lakes will remain open until the next Board meeting.

K. Adjournment

There being no further business, the motion was made to adjourn at 1:27 p.m.

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

Approved on _____.

Fred Ogram
Director/Secretary