

RESOLUTION NO. 2007-013

A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH KOOTENAI WATER DISTRICT ACKNOWLEDGING RECEIPT OF THE WATER SYSTEM CONSERVATION PLAN; AUTHORIZING THE STAFF TO DEVELOP FOR REVIEW A PLAN OF MANDATORY HOURS OF NON-IRRIGATION FOR CUSTOMERS OF THE DISTRICT, PAYMENT BY CONTRACTORS FOR WATER USED IN CONSTRUCTION AND DEVELOPMENT OF A PLAN TO COMMUNICATE COMPONENTS OF THE PLAN TO RESIDENTS OF THE DISTRICT; PROVIDING FOR AN EFFECTIVE DATE THEREOF; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

**NORTH KOOTENAI WATER DISTRICT
Kootenai County, Idaho**

BE IT RESOLVED BY THE Board of Directors of North Kootenai Water District, of Kootenai County, Idaho (the "District") as follows:

WHEREAS, North Kootenai Water District, of Kootenai County, Idaho (the "District") is a duly and properly formed water district under and by virtue of the constitution and laws of the State of Idaho; and

WHEREAS, the District is governed by an elected Board of Directors (the "Board"); and

WHEREAS, the District has received the draft of a Water System Conservation Plan ("Plan") which was developed to identify goals and implement numerous goals and practices to further increase the efficient use of water provided by the District to its customers, and also to encourage conservation;

WHEREAS, the Board is currently reviewing and studying of the Plan, but two of the identified conservation policies require development of further implementation plans;

WHEREAS, the Board wishes the staff to develop an implementation plan and strategies, as well as an effective plan of communication to the residents of the District and others affected by the policies.

NOW THEREFORE, BE IT FURTHER RESOLVED by the Board of Directors of the District as follows:

Section 1: Importance of Water Conservation. The Board recognizes that water is a very important resource for the people of this region and wishes to encourage wise and thoughtful use of this important resource.

Section 2: Receipt of Plan. The Board hereby acknowledges receipt of the Plan. The Board is in the process of studying the provisions of the Plan and contemplates the possibility of holding public hearings and/or work sessions to review and discuss implementation of the Plan.

Section 3: Designation of Non-Irrigation Hours. The provisions of the Plan recommend the establishment of mandatory hours of non-irrigation in order to reduce peak hour source requirements and to eliminate irrigation during the hottest hours of the day when evaporation of water applied is the highest. The Board directs its staff to develop the appropriate plan and procedures to implement this policy provision and bring these procedures and proposed enforcement mechanisms to the Board for review and further discussion.

Section 4: Charge for Construction Water. The District will require all contractors to pay for water used during construction projects. Contractors will be on a monthly basis for water used. The Board will then review the procedures and rate schedule prior to implementation. District staff is hereby authorized to develop drafts for the appropriate policies and procedures to implement this policy, as well as the rate schedule to put in place.

Section 5: Communication Plan to Customers and Residents. The Board recognizes that both of these policies are new and while important, will take some time to effectively communicate to residents of and customers in the District. Water conservation and wise use is an important policy of the District. The Board wishes to communicate not only this policy, but the potential implementation of the two program initiatives set forth in this resolution to the residents in and customers of the District. The District staff is hereby authorized and directed to develop a communication plan to the residents of and customers in the District regarding the implementation of these two policy initiatives, including inserts with bills and other communication that describes any plan or procedures developed, invites input on the policies and generally encourages water conservation.

Section 6: Severability. If any section, paragraph, clause, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of each section, paragraph, clause, or provision shall in no manner affect any remaining provision of this Resolution.

Section 7: Ratification. The Board hereby ratifies all acts taken by members of the Board and/or agents on behalf of the Board or District relative to the Plan.

Section 8: Effective Date. This Resolution shall become and is effective as of the date of its adoption.

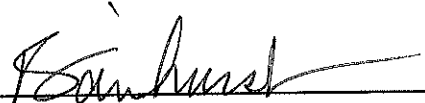
DATED this 18th day of October, 2007.

NORTH KOOTENAI WATER DISTRICT,
Kootenai County, Idaho



Chairman, Board of Directors

ATTEST:



District Secretary

(SEAL)