

**North Kootenai Water District  
Board Meeting Agenda  
GO TO Meeting  
February 4, 2021 – 12:30 p.m.**

**PUBLIC ATTENDANCE AT THIS MEETING WILL BE LIMITED TO TELEPHONIC ATTENDANCE. TELEPHONIC ATTENDANCE AT THIS MEETING IS AVAILABLE USING THE FOLLOWING CONFERENCE CALL INFORMATION: PHONE NUMBER: 1-872-240-3311 / ACCESS CODE: 352-884-757.**

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

**B. Agenda Changes and/or Board Member Conflicts**

**C. Consent Agenda**

All matters listed with the Consent Agenda have been distributed to each member of the North Kootenai Water District for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular Agenda by request.

Minutes of January 21, 2021

**D. Employee Matters**

**E. Oral Communication**

**F. Written Communication**

National Guard Recognition

**G. District Attorneys: Brian Werst - Excused**

**H. Engineer: Necia Maiani - Excused**

**I. Compliance Specialist: Suzanne Scheidt**

1. Treasury Report
2. ERU Evaluation

**J. District Manager: Jessie Camburn**

1. System Operation Update
2. Executive Session - Idaho Code §74-206 (1)
3. Expenditure of \$50,000 for Meter and Register Replacement

**K. Board Members**

**L. Adjournment**

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**Scott Shellman  
Director/Secretary**