

**North Kootenai Water District  
Board Meeting Agenda – Revised  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
August 4, 2022 – 12:30 p.m.**

**Public attendance at this meeting is in person.**

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

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

**C. Consent Agenda (*Action Items*)**

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 a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular Agenda by request.

1. *Minutes of July 21, 2022*
2. *June Financial Statements*

**D. Public Hearing**

1. *Weisbeck Annexation*
2. *District Rates and Fees Resolution*

**E. Employee Matters**

**F. Oral Communication**

**G. Written Communication**

**H. District Engineer – Excused**

**I. District Attorney – Brian Werst**

*Executive Session*

**J. Chief Operating Officer: Suzanne Scheidt**

1. *Resolution 22-12 Weisbeck Annexation (Action Item)*
2. *Resolution 22-13 Rimrock Moratorium Resolution (Action Item)*
3. *Resolution 22-14 District Rates and Fees Resolution (Action Item)*
4. *Clarkview Tank Exterior Repair – sole source procurement request (Action Item)*
5. *Request for Water Service in the Chilco System (Discussion/Action Item)*
6. *FY22/23 Budget Recommendations (Discussion)*
7. *System Operation Update (Discussion/Action Item)*

**K. Board Members**

**L. Adjournment**

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**Curt Carney  
Director/Secretary**