

**North Kootenai Water and Sewer District**  
**Board Meeting Agenda**  
**NKWSD Office**  
**13649 N Meyer Rd, Rathdrum**  
**June 20, 2024 – 12:30 pm**

**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 June 6, 2024 (Discussion/Action Item)*
2. *May Financial Statements (Discussion/Action Item)*

**D. CLA Connect – Caroline Wright, CPA**

1. *Report to the Board of Directors - FY22/23 Audit (Discussion/Action Item)*

**E. Public Hearing**

**F. Oral Communication**

**G. Written Communication**

**H. District Attorney – excused**

**I. Chief Operating Officer – Suzanne Scheidt**

1. *Year to Date Financial Update (Discussion/Action Item)*

**J. District Manager – Paul Tucker**

1. *System Operation Update (Discussion/Action Item)*
2. *Caterpillar Generator Expenditure Request Not to Exceed \$334,000 (Reimbursable upon completion FEMA Grant Projects) (Discussion/Action Item)*

**K. Board Members**

1. *Self-Evaluation Discussion (Discussion/Action Item)*
2. *Hayden Lake Irrigation District – Response to Written Communication (Discussion/Action Item)*
3. *Executive Session (Discussion)*

**L. Adjournment**

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**Curt Carney**  
**Director/Secretary**