

**North Kootenai Water and Sewer District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
December 4, 2025 – 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 November 20, 2025*
2. *October Financial Reports*

**D. Public Hearing**

**E. Oral Communication**

**F. Written Communication**

**G. District Engineer – Necia Maiani, PE, Ashley Williams, PE**

1. *Gozzer Drinking Water Capacity Report (Discussion)*
2. *Task Order 2025-01, Amendment 1 - Gozzer Golf Course Pond (Action Item)*
3. *Task Order 2025-08 Rimrock Priority Service Area Map Audit (Action Item)*

**H. District Manager – Paul Tucker**

1. *System Operation Update (Action Item)*
2. *Holiday Schedule Office Closure (Action Item)*

**I. Executive Session Pursuant to Idaho Code Title 74, Chapter 2.**

**J. Board Members**

**K. Adjournment**

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Curt Carney  
Director/Secretary