

**North Kootenai Water and Sewer District**  
**Board Meeting Agenda - Amended**  
**NKWSD Office**  
**13649 N Meyer Rd, Rathdrum**  
**February 19, 2026 – 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**

1. *Presentation of Amended Agenda*

**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 February 5, 2026*
2. *January 2026 Financial Statements*

**D. Public Hearing**

**E. Oral Communication**

**F. Written Communication**

**G. District Attorney – Brian Werst (excused)**

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

1. *Year to Date Financial Report (Discussion)*
2. *Main System – Preliminary Irrigation Demand Analyses 2024 and 2025 (Discussion)*

**I. District Manager - Paul Tucker**

1. *System Operation Update (Discussion/Action Item)*
2. *Task Order 25-05, Amendment 2, Lancaster and Strahorn Upsize (Discussion/Action Item)*
3. *Ten-Year Capital Improvement Project Planning (Discussion)*

**J. Board of Directors**

1. *Board Member Medical Insurance Terms (Discussion/Action Item)*
2. *Executive Session as per Idaho Code, Title 74.206.b*

**K. Adjournment**

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