

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
March 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

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 19, 2026*
2. *February Financial Statements*

D. Public Hearing

Poplar Estates Annexation Hearing
Morse & Company Annexation Hearing

E. Oral Communication

F. Written Communication

G. District Attorney – Brian Werst

1. *Poplar Estates Annexation, Resolution 26-04 (Action Item)*
2. *Morse and Company Annexation, Resolution 26-05 (Action Item)*

H. Chief Operating Officer – Suzanne Scheidt

1. *Year to Date Financial Report (Discussion)*
2. *Resolution 26-06, Establishment Main Reserve Funds for Pumping Capacity Increases (Discussion/Action Item)*

I. District Manager - Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *Board Compensation Policy Discussion (Discussion)*

J. Board of Directors

1. *Executive Session as per Idaho Code, Title 74.206(b)*

K. Adjournment

Curt Carney
Director/Secretary