

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
April 16, 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 March 19, 2026*
2. *March Financial Statements*

D. Public Hearing

E. Oral Communication

F. Written Communication

G. Omnia HR – Katie Schreiber

Salary Benchmark Study Results (Discussion)

H. District Attorney – Brian Werst

Draft Resolution – Creation of Finance Committee and Fidelity Bond (Discussion)

I. Chief Operating Officer – Suzanne Scheidt

1. *Year to Date Financial Report (Discussion)*
2. *Gozzer Ranch request revaluation of inactive fee (Discussion)*

J. District Manager – Paul Tucker

1. *System Operation Update (Discussion)*
2. *Task Order 25-05, Amendment 3, Lancaster Main Upsize, Property Easement Appraisal (Discussion/Action Item)*

J. Board of Directors

1. *Staff Compensation Policy Discussion (Discussion)*
2. *Executive Session as per Idaho Code, Title 74.206*

K. Adjournment

Curt Carney
Director/Secretary