

**North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
June 18, 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 June 4, 2026*
2. *May Financial Statements*

D. Oral Communication

E. Written Communication

F. Chief Operating Officer – Suzanne Scheidt

1. *Year to Date Financial Report (Discussion)*
2. *FY24/25 Irrigation Usage Analyses – Main System (Discussion)*
3. *FY26/27 Budget Planning (Discussion)*

G. District Manager – Paul Tucker

1. *System Operation Update (Discussion)*
2. *Request to Schedule Special Meeting on July 9, 2026 – Rimrock, Lancaster Project Contract Award (Action Item)*
3. *Request to cancel July 2nd and July 16th Board Meetings (Action Item)*

H. Board of Directors

Executive Session as per Idaho Code, Title 74.206

I. Adjournment