# Regular Meeting – Agenda

**November 13, 2017**

Located at: 1030 Front Street at 7:00 p.m.

*Agenda Codes: BA-Board Action Required, D-Discussion Item*

<table>
<thead>
<tr>
<th>Time</th>
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<th>BA / D</th>
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</thead>
</table>

### 1. Call to Order – Chairperson Wuertz

### 2. Review & Approve Agenda - President Wuertz

Additionl items or correction to be added to the agenda for action or information.

### 3. Consent Agenda Items (All items approved by one motion)

**Treasurer’s Report and Bills to November 13, 2017.**

- Check Register - 106 Bonanza Checking Acct
  - Page 1
- P & L Detail – All Accounts
  - Page 2
- Balance Sheet – All Accounts
  - Page 11

### 4. Minutes

October 9, 2017 Regular Meeting Minutes

### 5. Open Discussion from the Public

*Opportunity for the public to address the NFCRWD Board of Managers.*

### 6. Partial Abandonment Hearing

- Procedure
- Public Comment
- Acceptance

### REGULAR AGENDA ITEMS

### 7. Staff Reports

**Administrator’s Report – Cris Skonard**

- Activity Report
  - Page 18
- Thanksgiving Friday
  - Page 20
- TASC – Resolution 2017-09
  - Page 21
- BergenKDV Engagement Letter
- Buffer Rule
- MAWD
- Legal Firm Review
- December Personnel Review
- Additional Business
b. Technician’s Report – Christopher Lundeen
   1. Activity Report
   2. Grant Update

c. Funds Manager / Administrative Assistant’s Report – Christine Knutson
   1. As reported in Financial Statements

8. Program Reports
   a. Permit Report - Andrew Vait
   b. Drainage Report – Cris Skonard
      1. *CD 21: Status Update* - HEI
      2. *CD 32 Repair: Update* – RESPEC Invoice
         Change Order #4
      3. *CD 7 Repair: Update*
      4. *JD 1 Main and Branches:* - HEI
      5. *CD29, CD36, CD37 ROB: Update*
      6. *CD3: Update*
      7. *Other Ditch Business*

c. Board Member Reports

9. Items for Next Meeting Agenda

10. Calendar Review

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Description</th>
<th>Meeting Location</th>
<th>Meeting Time</th>
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<tbody>
<tr>
<td>Wed, Nov 12th</td>
<td>1W1P</td>
<td>Litchfield</td>
<td>9:00 am</td>
</tr>
<tr>
<td>Thur, Nov 13th</td>
<td>WRAPS</td>
<td>MFCRWD</td>
<td>9:00 am</td>
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<tr>
<td>Nov 30-Dec 2nd</td>
<td>MAWD</td>
<td>Alexandria</td>
<td>All Day</td>
</tr>
</tbody>
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11. FYI Items

12. Adjournment

*** Next meeting: Monday, December 11, 2017 at 1:00 pm ***