Regular Meeting – Agenda  
**May 11, 2020**

Located at: 1030 Front Street at 7:00 p.m.  
Please Contact the Administrator, [nfcrwsd@tds.net](mailto:nfcrwsd@tds.net), by 5:00 pm May 8, 2020 for an Access Code.  
Agenda Codes: BA-Board Action Required, D-Discussion Item

<table>
<thead>
<tr>
<th>Time</th>
<th>Packet</th>
<th>Page</th>
<th>BA / D</th>
</tr>
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<tbody>
<tr>
<td>7:00</td>
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1. **Call to Order** – President Brauchler

2. **Oath of Office** – Jim Weller

3. **Review & Approve Agenda** – President Brauchler  
   Additional items or correction to be added to the agenda for action or information.

4. **Consent Agenda Items (All items approved by one motion)**  
   **Treasurer’s Report and Bills to May 11, 2020.**  
   a. Check Register - 106 Bonanza Checking Acct  
      Page 1
   b. P & L Detail – All Accounts  
      Page 2
   c. Balance Sheet – All Accounts  
      Page 5

5. **Minutes**  
   a. April 13, 2020 Regular Meeting Minutes  
      Page 7

REGULAR AGENDA ITEMS

6. **Staff Reports**
   a. **Administrator’s Report** – Cris Skonard  
      1. Activity Report  
      2. KLA Appraiser’s Map  
      3. RLA Letter  
      4. Resolution 2020-06 Authorized Signatures  
      5. Audit Update  
      6. Official District Apparel  
      7. Additional Business
   b. **Watershed Project Coordinator’s Report** – Christopher Lundeen  
      1. Activity Report  
      2. Work Safety Guidelines  
      3. Additional Business
   c. **Funds Manager / Administrative Assistant’s Report** – Christine Knutson  
      1. As reported in Financial Statements
7. Program Reports
   a. Permit Report - None
   b. Drainage Report – Cris Skonard
   1. **JD 1 Main and Branches: Status Update**: Joe Lewis
      Prairie Storm Update
      BVSB Line of Credit
      Page 16
   2. **CD 5:Update**: CR 130 Culvert
   3. **CD 37:Update**: Kurt Deter
   4. **CD 32:Update**: Fischer Trench Settling
   5. **Other Ditch Business** -

c. Board Member Reports

8. Items for Next Meeting Agenda

9. Open Discussion from the Public
   *Please send comments/questions to the District Administrator at nfcrw@tds.net as the public will only be able to listen due to the meeting format.*

10. Calendar Review

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Description</th>
<th>Meeting Location</th>
<th>Meeting Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wed, May 13</td>
<td>1W1P-PC</td>
<td>Teleconference</td>
<td>9:00 am</td>
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<tr>
<td>Tue, May 19</td>
<td>Audit Conference</td>
<td>Teleconference</td>
<td>10:00 am</td>
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<tr>
<td>Thu, May 21</td>
<td>1W1P-TAC</td>
<td>Teleconference</td>
<td>2:30 pm</td>
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11. FYI Items
   * None

12. Adjournment
   *** Next meeting: Monday, June 08, 2020 at 7:00 pm ***