



# WYNNDEL IRRIGATION DISTRICT

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June 6, 2023

## **Wynndel Irrigation District Agenda** (Wynndel Community Hall – Lower Hall 7PM)

Call to Order

Attendance:

Trustees:

Staff:

Public in attendance:

### **2. Agenda**

Additions to the Agenda:

### **3. Approval of Previous Minutes**

3.1 Approval of April 4, 2023 Minutes

3.2 AGM was on May 2, 2023

### **4. Public Presentations**

- *Public presentations will be kept to 5 minutes or at the discretion of the Chair.*
- *Board can ask clarifying questions of the Presenter.*
- *Board will receive the presentation as information for later consideration.*

### **5. Reports**

#### 5a. Office Administration Reports

- Balance Sheet April / May
- Profit & Loss to-date April / May
- Budget

#### 5b Operations Report

April & May

- Operations summary
- Water system alarm summary
- SCADA Flow Log
- Work orders
- Loader backhoe Pre-trip log
- Customer status

### **6. Old Business / Business arising out of Minutes**

6a Accounts Outstanding / Disconnection Notice

6b Projects Status

6c Homelinks high school students plant tour

## **7. New Business**

7a Bylaw 173

7b Motors\_Pumps

## **8. Information items**

8a Bylaw 173 Powers, Duties & Functions of the Corporate Administration Officer

8b Canadian Forest Products CANFOR 2022 harvest notifications

8c WID Letter to Canfor re: Hydrological clarification

## **9. Action List**

Action List is provided for review and discussion.

## **10 In-camera**

10a Long term Agreements

10b Staffing

- Contractor and Employee Agreements update

- Incident report

10c Accounting

11.Recommendations arising from in-camera

Next Meeting Tuesday July 4, 2023

Adjournment