



WYNNDEL IRRIGATION DISTRICT

5127 A Wynndel Rd.
Wynndel B.C. V0B 2N2

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February 6th, 2024

Wynndel Irrigation District Minutes (Wynndel Community Hall – Lower Hall 7PM)

1. Call to Order 7: pm

Attendance:
Trustees: Dean B Hugh G Calen D
Staff: Evan S
Public in attendance:

2. Agenda

Additions to the Agenda
-information 8c Letter from improvement district.
-information 8d meeting with ministry of water land sustainable resources

15-2024 Motion by Trustee Hugh to accept the agenda as presented.

3. Approval of the January 2nd, 2024 Previous Minutes

16-2024 Motion by Hugh and 2nd by Chair Dean to accept the January 2nd, 2024 Minutes as presented.

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.*

17-2024 Motion by Trustee Hugh to accept the public presentations as information.

5. Reports

5a. Office Administration Reports

- P&L to date
- Bills have been printed and mailed out 15th of January
- Annette will be on holidays February 3rd to Feb 11th

18-2024 Motion by Trustee Calen accept the Office Administration Reports as presented.

5b Operations Report

- Operations summary
- Water system alarm summary
- SCADA Flow Log
- Analysis log

19-2024 Motion by Trustee Kip to accept the Operations Report as presented.

6. Old Business / Business arising out of Minutes

6a Projects Status

- Lower Wynndel Road-
- Channel Road-
Leak on 5162 Elsie Holmes repair. Finished on Feb 6th.

20-2024 Motion by Trustee Hugh to accept update provided.

7. New Business

7a Water applications received. No new applications

21-2024 Motion by Trustee Kip to receive as information.

7b Web page communications- Updated web page with water test results and office hours. 10-2 Tuesday to Thursday. 5162 Elsie Holmes alerat was delivered.

22-2024 Motion by Trustee Calen to receive as information.

8. Information items-

8a-1325 Channel road secondary residence added. Letter sent to owner.

23-2024 Motion by Trustee Kip to receive as information.

8b- Responses from RDCK directors on enquiry of grants for the infiltration galleries study and assessment.

24-2024 Motion by Trustee Hugh to receive as information.

9. Action List

Action List is provided for review and discussion.

25-2024 Motion by **Hugh** to receive Action List update as information.

10 In-camera

10a Agreements

10b Staffing

11. Recommendations arising from in-camera

26-2024 Motion: Trustee Kip , seconded by Calen

Next Meeting Tuesday, March 5th, 2024

Adjournment



Operations Manager



Dean Bryans Board Chair