



WYNNDEL IRRIGATION DISTRICT

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December 2nd, 2025

Wynndel Irrigation District Minutes (Wynndel Community Arts Center - 7PM)

1. Call to Order: 7:00pm

Attendance:

Trustees; Lorne O Kip C Mark V Hugh G

Staff: Evan

Public in attendance: None.

2. Agenda

Additions to the Agenda.

None

Motion by Trustee Lorne O to accept the agenda.

3. Approval of the November 4th, 2025, Previous Minutes

Motion by Trustee Kip C, to accept the previous minutes to the agenda.

4. Public Presentations

- None

5. Reports

5a. Office Administration Reports

- P&L to date
- Administration update

Motion by Trustee Kip C to accept the administration reports as presented.

5b Operations Report

- Operations summary
- Water system alarm summary
- SCADA Flow Log
- Analysis log
- ***Motion by Trustee Lorne O to accept operations reports as presented***

6. Old Business / Business arising out of Minutes

6a Projects Status

- Channel Road- Associated Engineering has provided a 100% drawing completed for board review. Interior health approval sent off, with some requirements, SOP of flushing program provided for interior health. Engineering and IHA are currently discussing the volume and size requirements and most suitable path forward to be agreed upon. Stream 4 funding AWP not available to WID due to geographic restraints. Associated Engineers have submitted to interior health and it has been submitted to IH health engineers for approval. The engineer is on leave until mid December...

Motion by Kip C to accept the projects Status as presented.

7. New Business-

7a Water applications received. – No new Water Applications.

7b Web page communications- No new communications delivered

7c Subdivision applications- No new applications received

Motion by Trustee Kip C, to accept the New Business as presented.

8. Information items-

8a- Infrastructure planning grant program, we applied for this grant through the RDCK, grant has been approved. Sixth meeting was on November 15th with land info tech and true consulting engineers. Project is moving along with final updates and alignments to be finished. Should have a finished program by the middle of December - on going <https://mycivitas.ca/>

8b- Channel road project- Associated Engineers- update on July 2nd 100% drawings completed and delivered, IHA permitting and supply/inventory list left to finish. IHA deliberation ongoing online sizing and predicted flow capabilities for approval with engineering. Adjustments made by associated and submitted to IHA approval. In the IHA engineers hands for approval.

8c- WID Cross Connection Control – First draft built. Needs to be reviewed and shaped for only pertinent information to the WID. - On going

Motion by Trustee Kip C to accept the information as presented.

9. Action List

Action List is provided for review and discussion.

10. In-camera

10a Agreements

10b Staffing-agreements

11. Recommendations arising from in-camera

Next Meeting Tuesday, January 6th, 2025

Adjournment: 8:28pm



Operations Manager



Dean Bryans Board Chair