



# WYNNDEL IRRIGATION DISTRICT

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January 6th, 2026

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

### 1. Call to Order: 7:00pm

Attendance:

Trustees; Hugh G, Mark V, Dean B, Lorne O

Staff: Evan

Public in attendance: Kelly V

### 2. Agenda

Additions to the Agenda.

### 3. Approval of the December 2nd, 2025, Previous Minutes

***Motion by Trustee Hugh G, to accept the previous minutes to the agenda.***

### 4. Public Presentations

- Water sustainability program is noon at Jimmys for anyone to attend.

### 5. Reports

#### 5a. Office Administration Reports

- P&L to date
- Administration update – None submitted will need to be sent and reviewed.

***Motion by Trustee Hugh, 2<sup>nd</sup> Mark V to accept administration reports as presented.***

#### 5b Operations Report

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

***Motion by Trustee Lorne 2<sup>nd</sup> Mark V, to accept the 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. Associated Engineers have submitted to interior health and it has been submitted to IH health engineers for approval. Grant final report submitted to IAF, for funding for engineers.

***Motion by Trustee Hugh 2<sup>nd</sup> Lorne, to accept the Projects Status as presented.***

### 7. New Business-

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

### 7b Web page communications-

- Boil water advisory due to rain event high turbidity and low CL2 residual distributed on December 11<sup>th</sup>.
- Boil water advisory Rescinded after turbidity on duck creek recovered and 2 coliform samples submitted and passed with IH on December 24<sup>th</sup>.

7c Subdivision applications- No new applications received

***Motion by Trustee Lorne 2<sup>nd</sup> Mark V, to accept the New business as presented.***

### 8. Information items-

*8a- Infrastructure planning grant program, This invoice and billing has been completed and submitted to RDCK board for payment. Awaiting communication back after holidays from RDCK all seems to be in order and submitted. The program is completed and in working condition. The application for updating and editing is in mergin maps. Now in the working program stage. <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. On-going*

*8c- WID Emergency Response plan, and supporting documentation for SOP and controls on-going*

***Motion by Trustee Mark V, to accept the information items as presented.***

### 9. Action List

Action List is provided for review and discussion.

**Motion by Trustee Hugh G, to accept the action list as presented.**

10. In-camera

10a Agreements

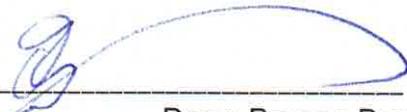
10b Staffing-agreements

11. Recommendations arising from in-camera

Next Meeting Tuesday, February 3<sup>rd</sup>, 2026

Adjournment: 8:30pm

  
Operations Manager

  
Dean Bryans Board Chair