



WYNNDEL IRRIGATION DISTRICT

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

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March 3rd, 2026

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

1. Call to Order: 7:00pm

Attendance:

Trustees; Dean B Mark V Hugh G Lorne O

Staff: Evan S

Public in attendance: Brian & Laurel Ewashen

2. Agenda

Additions to the Agenda.

3. Approval of the February 3rd, 2026, Previous Minutes

Motion by Trustee Mark V 2nd Hugh G, to accept the previous minutes to the agenda.

4. Public Presentations

- Court of Revisions: Brian and Laurel Ewashen stated case about previous bills were charging 2 service tolls and should have only been charged 1 toll. This needs to be rectified and there will be a reversal on the charges for 1 year and this current year.

Motion by Trustee Lorne 2nd Hugh G, to accept the public presentations.

5. Reports

5a. Office Administration Reports

- P&L to date
- Administration update -

Motion by Trustee Mark V 2nd Hugh G to accept administration reports as presented.

5b Operations Report

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

Motion by Trustee Lorne O, 2nd Mark V, to accept the operations reports as presented.

6. Old Business / Business arising out of Minutes

6a Projects Status

- No new Projects currently on-going- discussion needs to begin around PRV replacement for Wynndel Rd and Elsie Holmes. Both systems are past life expectancy in need of complete replacement as well relocation to proper positions in the distribution system to be effective.
- Asset Management Plan- now completed the program and in process of utilizing, the grant cheque through RDCK has been received for \$10000 and we have issued a cheque to LandInfo technologies for the total of \$15750 for review.

Motion by Trustee Lorne O 2nd Hugh G, to accept the Projects Status as presented.

7. New Business-

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

7b Web page communications- No New Web Page Communications

7c Subdivision applications- No new applications received

Motion by Trustee Hugh, 2nd Lorne O, to accept the New business as presented.

8. Information items-

8a- Channel road project- Associated Engineers- update on July 2nd 100% drawings completed and delivered, IHA permitting and supply/inventory finished, awaiting for next grant application time frame to apply for funding. On-going IAF requested Associated Engineers invoice to add to grant final report on Wednesday in #8.

8b- WID Emergency Response plan updating, and supporting documentation for SOP, controls and operations maintenance manual. on-going

8c- Tank upgrade tax has been completely paid back discussion to be around future projects and funding forms of capital collections via capital works tax to be reviewed and brought forward at the AGM for public discussion and notification.

Motion by Trustee Hugh G 2nd Lorne O, to accept the information items as presented.

9. Action List

Action List is provided for review and discussion.

Motion by Trustee Mark V 2nd Lorne O, to accept the action list as presented.

10. In-camera

10a Agreements

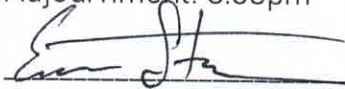
10b Staffing-agreements

11. Recommendations arising from in-camera

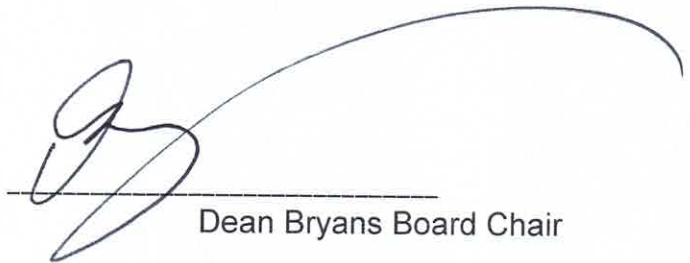
- Benefit structures being reviewed.

Next Meeting Tuesday, April 7th, 2026

Adjournment: 8:38pm



Operations Manager



Dean Bryans Board Chair