



WYNNDEL IRRIGATION DISTRICT

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November 4th, 2025

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

1. Call to Order: 7:00pm

Attendance:

Trustees; Dean B, Mark V, Hugh G, Kip C, Lorne

Staff: Evan S

Public in attendance:

2. Agenda

Additions to the Agenda.

- Approval by board for direction on requirements and eligibility to move audits to every 3-5 years as a cost's savings initiative.

Motion by Trustee Kip C to accept the agenda.

3. Approval of the October 7th, 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 Mark V 2nd Hugh G to accept the administration reports as presented.

5b Operations Report

- Operations summary
- Water system alarm summary
- SCADA Flow Log
- Analysis log
- ***Motion by Trustee Kip C 2nd Mark V 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 adjusted the plans and engineering to resubmit to Interior Health.

Motion by Mark V 2nd Lorne O 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

7d Dean Brunner has shown interest to purchase the backhoe 250 430 1219-discussed and keeping it is best option

Motion by Trustee Lorne O, 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. Fifth meeting was on October 15th with land info tech and true consulting engineers. Went over the progress update so far, finishing up the program alignment and data input completed with available information-. Next meeting November 15th - 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.

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

8d- Currently work on-going SOP manual, O&M Manual for WID 1st draft stage. Also working on Water Quality Management and the public annual report for submission.

8e- Goat river Watershed sustainability management project- was presented to the board and upcoming meetings were discussed for future meetings

Motion by Trustee Hugh G 2nd Kip C to accept the information as presented.

9. Action List

Action List is provided for review and discussion.

10. In-camera

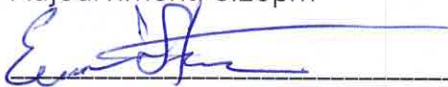
10a Agreements

10b Staffing-agreements

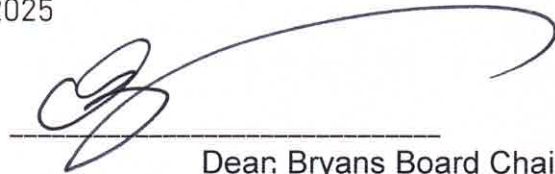
11. Recommendations arising from in-camera

Next Meeting Tuesday, December 2nd, 2025

Adjournment: 8:25pm



Operations Manager



Dear: Bryans Board Chair