



WYNNDEL IRRIGATION DISTRICT

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September 5, 2023

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

1. Call to Order 7PM

Attendance
Trustees: Dean, Hugh, Kip, Calen, Lorne
Staff: Evan
Public in attendance: None

2. Agenda

Additions to the Agenda

107-2023 Motion by Trustee **Hugh** to accept the agenda as presented.

3. Approval of the August 1, 2023 Previous Minutes

108-2023 Motion by Trustee **Hugh** to accept the August 1, 2023 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.

109-2023 Motion by Trustee **Kip** to accept the public presentations as information.

5. Reports

5a. Office Administration Reports

June

- P&L to date
- 2023 Budget to date
- Filing system revamp status

110-2023 Motion by Trustee **Kip** to accept the Office Administration Reports as presented.

5b Operations Report

August

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