



## WYNNDDEL IRRIGATION DISTRICT

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

Tel/Fax: 250-866-5312  
email: wynndelid@gmail.com

July 8th, 2025

### Wynndel Irrigation District Minutes (Wynndel Community arts center – Arts Center 7PM)

#### 1. Call to Order: 7:20 pm

Attendance:

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

Staff: Evan S

Public in attendance:

#### 2. Agenda

Additions to the Agenda

- None

***Motion by Trustee Kip C to accept the agenda.***

#### 3. Approval of the June 3rd, 2025, Previous Minutes

***Motion by Trustee Mark V, 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 to accept the administration reports as presented.***

##### 5b Operations Report

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

- Analysis log

*Motion by Trustee Hugh G 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. Meeting was held with residents of channel road to confirm and ensure all in agreement of project continuation.
- 

*Motion by Hugh G to accept the projects Status as presented.*

## 7. New Business-

7a Water applications received. -No new applications received

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. Second meeting was on June 26<sup>th</sup> with land info tech and true consulting engineers. Went over the progress update so far, there have been some follow up questions submitted for clarification. Work is well underway in the program. All lines hydrants and PRV stations have been added in the system and at the reservoir, now working on PID and lot lines with valving and organizing - 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.

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 Mark V to accept the information as presented.*

9. Action List

Action List is provided for review and discussion.

10. In-camera

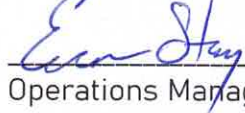
10a Agreements

10b Staffing-agreements

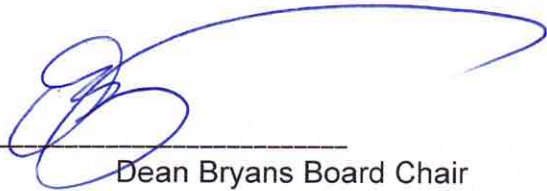
11. Recommendations arising from in-camera

Next Meeting Tuesday, August 5<sup>th</sup>, 2025

Adjournment: 8:25pm



Operations Manager



Dean Bryans Board Chair