



WYNNDDEL IRRIGATION DISTRICT

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June 2nd, 2026

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

1. Call to Order: 7:03PM

Attendance:

Trustees; Dean Bryans, Mark Vlachos, Hugh Grant and Lorne Ostendorf, Kip Cantrel

Staff: Evan S

Public in attendance: Justin Vance,

2. Agenda

Additions to the Agenda.

3. Approval of the May 5th, 2026, Previous Minutes signed and discussed.

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

4. Public Presentations

- Justin Vance Presented the up-to-date insurance, for Creston Valley Cycling Association. Spring Check-in discussed biking paths update. Board is satisfied with the progress

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

5. Reports

5a. Office Administration Reports

- P&L to date
- Administration update

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

6. Old Business / Business arising out of Minutes

6a Projects Status

- 12" Valve Replacement on infiltration Galleries, Valves and fittings have been ordered awaiting delivery,
- Replacement of Circulation pump on reservoir, awaiting delivery for 2" schd 80 unions to finish install.
- Replacement of collection tank radar transmitter, quit working during lightning storm need to test transmitter and order troubleshoot further

Motion by Trustee Mark V 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

7d- Policy and Procedure for review, to be presented and clarification of required follow up work for policys and procedures by Dean to the board.

7e- PRV relocation and replacement. Line locating completed, planning and design needs to be confirmed and location to be designated.

7f- Lower Wynndel Rd- road crossing install 2" to replace the 1" existing to have access to water supply to both properties on that side of the highway. On-Going

7g WID Reservoir- fire suppression equipment purchased for install fittings and sprinklers. Completed and tested,

7e Property owner at 4931 Hwy 3 would like to get water service brought across the road for future sale, easement discussion and the movement of this line to have the 3.5" abandoned.

Motion by Trustee Kip C 2nd Mark V, to accept the New Business items as presented.

8. Information items-

8a- Lower Wynndel Waterworks Project- Town of Creston transferred money to RDCK, it's on the agenda for next meeting. Waiting on Response from RDCK to see outcome from

meeting. PRV quotes Merles Kelowna weren't easily conformed. Emco has a good design and with what is already in WID system.

Motion by Trustee Lorne O 2nd Mark V to accept the information items as presented.

9. Action List

Action List is provided for review and discussion.

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

10. In-camera

10a Agreements

10b Staffing-agreements

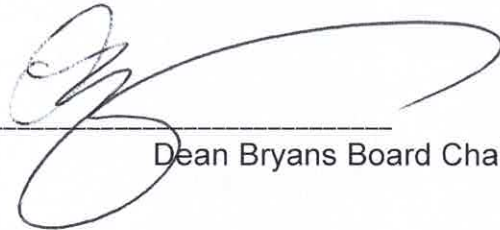
11. Recommendations arising from in-camera

- Benefit structures being reviewed.
- Motion for Evans wages to be set for June 1st \$40.00/hour. Further benefits truck rate and Savings plan options to be reviewed at tax adjustment next year.

Next Meeting Tuesday, July 7th, 2026.



Operations Manager



Dean Bryans Board Chair