



WYNNDDEL IRRIGATION DISTRICT

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

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

Office Hours Tuesday & Thursday 10:00am – 2:00pm

January 10, 2023

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

Call to Order

Attendance:

Trustees:

Staff:

Public in attendance:

2. Agenda

Additions to the Agenda:

3. Approval of Previous Minutes

3.1 Approval of December 6, 2022 Minutes

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.*

4.2 True Consulting providing draft report update on Channel Road and PRVs update

5. Reports

5a. Office Administration Reports

- P&L to December 31, 2022
- P&L Year comparison
- Overview for 2023 Irrigation District invoicing
- Year-end & Audit
- Past Minute Summary

5b Operations Report

- Operations summary
- Water system alarm summary
- SCADA Flow Log
- Analysis log for December
- Work orders
- Loader backhoe Pre-trip log

6. Old Business / Business arising out of Minutes

6a WID Watershed Sustainability Planning Committee update

- Update and Summary

6b Wynndel Community Hall

- Shared Space Agreement

6c Strategic plan Draft

- Budget recommendations
- Review past years minutes for Board approval to Capital Projects
- Role in Watershed management and WID owned property management
- Post to Web page

7. New Business

7a 2023 Budget preparation

- February approval
- *Grants*

7b AGM date & preparation

7c Newsletter Contents

7d Policy Trustees compensation

8. Information items

9. Action List

Action List is provided for review and discussion.

10 In-camera

10a Staff

11. Recommendations arising from in-camera

Next Meeting Tuesday February 7, 2023

Adjournment