



# WYNNDEL IRRIGATION DISTRICT

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January 10, 2023

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

### 1. Call to Order 7PM

#### Attendance:

Trustees: C. Dodge, L Ostendorf, H. Grant, K. Cantrell, D. Bryans - Chair  
Staff: Kootenay water & Waste water, K. Vandenberghe  
Public in attendance: none

### 2. Agenda

Additions to the Agenda:

*01-2023 Motion by Trustee Ostendorf to accept the agenda as presented.*

### 3. Approval of Previous Minutes

3.1 Approval of December 6, 2022 Minutes

*02-2023 Motion by Trustee Ostendorf to accept the December 6, 2022 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.*

*No Presentations received.*

4.2 True Consulting providing draft report update on Channel Road and PRVs update.  
*03-2023 Motion by Trustee Cantrell to accept the True Consulting update as presented.*  
Board received an emailed update from True Consulting for information.

### 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

*05-2023 Motion by Trustee Dodge to accept the Office Administration Reports as presented.*

#### 5b Operations Report

- Operations summary

