

# WYNNDEL IRRIGATION DISTRICT

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June 3rd, 2025

### Wynndel Irrigation District Minutes

(Wynndel Community arts center – Lower Hall 7PM)

1. Call to Order: 7:10 pm

Attendance:

Trustees; Dean Bryans, Kip Cantrel, Mike Vlachos,

Staff: Evan Stang

Public in attendance: Justin Vance, Laurel Ewashan

2. Agenda

Additions to the Agenda

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

3. Approval of the May 6th, 2025, Previous Minutes

Election of officers was completed and signed as the AGM was held.

### Motion by Trustee Mark, to accept the previous minutes to the agenda.

4. Public Presentations

- Justin Vance- presented about the ongoing trail network through the watershed, updated about current work and on-going maintenance. Dean requested that Huggard creek drainage be shown on maps being presented. Detailing that the emergency water being protected needs to be shown on maps.
- Laurel Ewashan Expressed concerns about the logging that is being proposed for different areas in the Creston Valley.

### 5. Reports

5a. Office Administration Reports

- P&L to date
- Administration update on bookkeeping and year end status

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

5b Operations Report

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

## Motion by Trustee Kip C to accept operations reports as presented

## 6. Old Business / Business arising out of Minutes

6a Projects Status

- Channel Road- Associated Engineering has provided a 75% complete drawing for board review.
- Canfor Easement along east side of Wigen Road in exchange for 6" T for future Fire Hydrant Corner of Wigen/Duck creek road.

## Motion by Mark to accept the projects Status as presented.

7. New Business-

7a Water applications received. -No new applications received

7b Web page communications- 1 notice to be sent out for spring/summer voluntary conservation measures and for the public to be mindful of water usage during peak hours. Level 3 of 5 drought conditions for Creston Valley

7c Subdivision applications- No new applications received

## Motion by Trustee Mark to accept the New Business as presented.

### 8. Information items-

**8a-**Infrastructure planning grant program, we applied for this grant through the RDCK, last notice this grant has been approved. First meeting was on May 27<sup>th</sup> with land info tech and true consulting engineers. Went over the grant approval and first steps to getting the asset management program started. Work has begun and program should be completed before the winter – on going

*Bb-* Channel road project- Associated Engineers- update on April 19<sup>h</sup>, 75% completed, IHA permitting and detailed design left to finish.

*Bc- 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 Kip to accept the information as presented.

9. Action List

Action List is provided for review and discussion.

- 10. In-camera10a Agreements10b Staffing-agreements were reviewed and signed.
- 11. Recommendations arising from in-camera

Next Meeting Tuesday, July 8<sup>th</sup>, 2025 Adjournment: 8:45pm

Operations Manager

Øean Bryans Board Chair