



WYNNDEL IRRIGATION DISTRICT

5127 A Wynndel Rd.
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February 3rd, 2026

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

1. Call to Order: 7:00pm

Attendance: Kelly V, Kris 5045 Elsie Holmes
Trustees; Dean, Kip, Lorne, Mark, Hugh
Staff: None

Public in attendance: Kelly V, Kris D 5045 Elsie Holmes

2. Agenda

Additions to the Agenda.

3. Approval of the January 6th, 2026, Previous Minutes

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

4. Public Presentations

- Kris D-5045 Elsie Holmes Creek on opposite side of road dry for last 12 days. Dean Mentioned 90% of creeks in area are now running underground. Asked about instrument. Only Rory Sorenson and cark dueck were in his crawl space. A minerals test is being completed. Hydrologist and geologist reports are being completed. Dean mentioned line had been tested for leaks. Kris is of a view that they are in an extreme. 127000 gallons of water is coming through his yard, There currently is no water coming into his crawl space..
- Kelly V spoke in community worker. RDCK assests ID are eligible. How to recover \$ from ID . Rdck would need to track. Uli has not heard back. Must get a further projected list of RDCK. Rdck earmarked budget to UBCM. Kelly will get back us as soon as Ulie lets him know more about the procedure.
- Kris D- Has submitted a freedom of information request from WID. He has halso requested fees would be waived. There are no special circumstances to encourage WID to waive any fees. WID has incurred a chue amount of cost to this point trying to respond to the concerns and there no evidence of it being WID water issue. There is no water currently coming into crawl space. Motion not to waive fees as outlined by legislation. Lorne 2nd by Kip carried.

Motion by Trustee Kip 2nd Hugh, to accept the public presentations.

5. Reports

5a. Office Administration Reports

- P&L to date
- Administration update – None submitted will need to be sent and reviewed.
- Deferred to next meeting.

Motion by Trustee Lorne 2nd Mark to accept administration reports as presented.

5b Operations Report

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

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

6. Old Business / Business arising out of Minutes

6a Projects Status

- No new Projects currently on-going- discussion needs to begin around PRV replacement for Wynndel Rd and Elsie Holmes. Both systems are past life expectancy in need of complete replacement as well relocation to proper positions in the distribution system to be effective.
- Asset Management Plan Inventory for review.
- Motion to proceed with communication with AE about using the current PRV drawings from Channel Rd and Modifying them to suit Elsie Holmes and Wynndel Rd. PRV stations

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

7. New Business-

- 2026 Billing- Has been completed and mailed out in mid January. Payments have started coming in Via e-transfer and Cheque. Approx. 15% received already.
- 2026 Audit and inventory. - Will discuss with Apex and setup an inventory count in February.

7a Water applications received. – No New Water Applications.

7b Web page communications- No New Web Page Communications

7c Subdivision applications- No new applications received

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

8. Information items-

8a- Channel road project- Associated Engineers- update on July 2nd 100% drawings completed and delivered, IHA permitting and supply/inventory finished, awaiting for next grant application time frame to apply for funding. On-going IAF requested Associated Engineers invoice to add to grant final report on Wednesday in #8.

8b- WID Emergency Response plan updating, and supporting documentation for SOP, controls and operations maintenance manual. on-going

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

9. Action List

Action List is provided for review and discussion.

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

10. In-camera

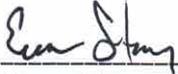
10a Agreements

10b Staffing-agreements

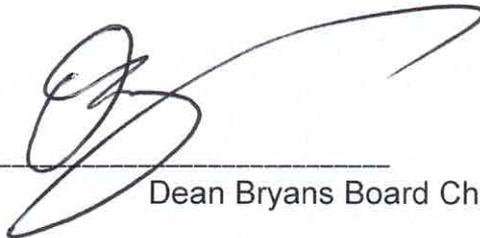
11. Recommendations arising from in-camera

Next Meeting Tuesday, March 3rd, 2026

Adjournment: 9:01pm



Operations Manager



Dean Bryans Board Chair