



WYNNDEL IRRIGATION DISTRICT

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September 2nd, 2025

Wynndel Irrigation District Minutes (Wynndel Community arts center – Arts Center 7PM)

1. Call to Order: 7:05pm

Attendance:

Trustees; Hugh G, Mike V, Kip C, Lorne

Staff: Evan S

Public in attendance: Justin B, Kelly V

2. Agenda

Additions to the Agenda.

Justin Bambrick- asked for an update on number of users on the Channel Road expansion how many have paid. We are at 6 out of 13 total lots have paid as of today.

Kelly V- Discussed options for potential funding options coming forward in the future for the channel road expansion.

Motion by Trustee Mark V 2nd Kip to accept the agenda.

3. Approval of the August 5th, 2025, Previous Minutes

Motion by Trustee Mark V, 2nd Kip C , to accept the previous minutes to the agenda.

4. Public Presentations

- None

5. Reports

5a. Office Administration Reports

- P&L to date
- Administration update

Motion by Trustee Kip C to accept the administration reports as presented.

5b Operations Report

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

Motion by Trustee Lorne 2nd Mark V to accept operations reports as presented

6. Old Business / Business arising out of Minutes

6a Projects Status

- Channel Road- Associated Engineering has provided a 100% drawing completed for board review. Interior health approval sent off, with some requirements, SOP of flushing program.
-

Motion by Lorne O to accept the projects Status as presented.

7. New Business-

7a Water applications received. – No new water applications received

7b Web page communications- No new communications delivered

7c Subdivision applications- No new applications received

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

8. Information items-

8a- Infrastructure planning grant program, we applied for this grant through the RDCK, grant has been approved. Third meeting was on August 9th with land info tech and true consulting engineers. Went over the progress update so far, there have been some follow up questions submitted for clarification. Work is well underway in the program. All lines hydrants and PRV stations have been added in the system and at the reservoir, now working on PID and lot lines with valving and organizing. - on going <https://mycivitas.ca/>

8b- Channel road project- Associated Engineers-IHA permitting and supply/inventory list left to finish.

8c- 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 Lorne O to accept the information as presented.

9. Action List

Action List is provided for review and discussion.

10. In-camera

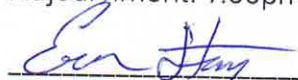
10a Agreements

10b Staffing-agreements

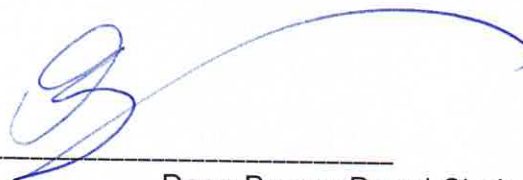
11. Recommendations arising from in-camera

Next Meeting Tuesday, October 7th, 2025

Adjournment: 7:55pm



Operations Manager



Dean Bryans Board Chair