



WYNNDEL IRRIGATION DISTRICT

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January 7th, 2025

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

1. Call to Order 7: pm

Attendance:

Trustees, Dean B, Hugh G, Calen D, Lorne O, Kip C

Staff: Evan S

Public in attendance: none

2. Agenda

- Additions to the Agenda

Motion by Trustee Hugh G, to accept the additions to the agenda as presented.

3. Approval of the December 3rd, 2024, Previous Minutes

Motion by Trustee Hugh G to accept the previous minutes to the agenda.

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.*

Motion by Trustee Lorne O to accept the public presentations as presented.

5. Reports

5a. Office Administration Reports

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

Motion by Trustee Lorne O trustee to accept the administration reports as presented.

5b Operations Report

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

Motion by Trustee Calen D to accept operations reports as presented

6. Old Business / Business arising out of Minutes

6a Projects Status

- Channel Road- Engineering report from True consulting was not delivered a new engineering team - Associated Engineering will be taking over the program and evaluating the viability of the project.

Motion by Trustee Calen D to accept the projects Status as presented.

7. New Business

7a Water applications received. No new applications received

7b Web page communications-No new Communications in November

7c Subdivision applications- No new subdivision applications received

Motion by Trustee Kip C to accept the New Business as presented.

8. Information items-

8a- Infrastructure planning grant program, we will start the process of applying for this grant through the RDCK to obtain funds that will cover some of the cost to implementing the required asset management program due end of 2024. On-going

8b- Channel road project- Meeting to be organized to discuss the steps needed to move forward with the proposed project, discussions with True consulting on-going to ensure the current plan is capable of meeting the requirements. - update

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 Kip C to accept the information as presented.

9. Action List

Action List is provided for review and discussion.

10 In-camera

10a Agreements

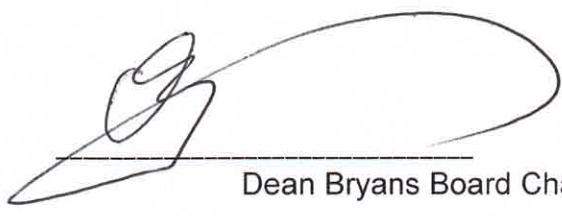
10b Staffing-vacation

11. Recommendations arising from in-camera

Next Meeting Tuesday, February 5th, 2025

Adjournment: 8:00pm


Operations Manager


Dean Bryans Board Chair