



Wynndel Irrigation District

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March 4th, 2025

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

1. Call to Order: 7:25pm

Attendance:

Trustees; Dean B, Hugh G, Kip C, Lorne O

Staff: Evan S

Public in attendance: Ogilvies, Schroder,

2. Agenda

- Additions to the Agenda - Court of Revisions
- Ogilvies court of revisions –PID 016 207 301. parcel to be added to the CDD- the trustees and removed from wid letters patents- signed the paperwork to be added to the CDD passed unanimously and signed to the district 3/4/2025.
- Lyn and Ray Schroder 4326 lower wynndel rd- court of revisions, correspondence between WID and homeowners. Send an updated bill to the Schroders with the proper grade and parcel identification. Group 1 Grade C
- Wynndel garage, - to be billed as a single contiguous lot. Next year will be billed as single contiguous, in agreement unanimously.

Motion by Trustee Kip C, to accept the additions to the agenda as presented.

3.Approval of the February 4th, 2025, Previous Minutes

Motion by Trustee Lorne O, 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 KIP c 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 to accept the administration reports as presented.

5b Operations Report

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

Motion by Trustee Hugh G to accept operations reports as presented

6. Old Business / Business arising out of Minutes

6a Projects Status

- Channel Road- Associated Engineering was out and completed the survey at the end of February 2025 awaiting reports

Motion by Hugh Gto accept the projects Status as presented.

7. New Business-

7a Water applications received. -No new applications received

7b Web page communications- No new Web page communication

7c Subdivision applications- No new applications received

7d office relocation to Creston self storage office. 309 11 avenue south Creston

Motion by Trustee Lorne O 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 we were the only ones in the queue that had applied. Reached out to RDCK for update we are still awaiting approval. On-going

8b- Channel road project- Associated Engineers has started and completed survey of project last week Feb 28th. - 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/compensation were reviewed and updated

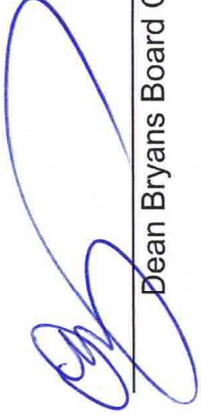
11. Recommendations arising from in-camera

Next Meeting Tuesday, April 1, 2025

Adjournment:



Operations Manager



Dean Bryans Board Chair