

Agenda LNID Board Trustee Meeting Minutes Wednesday, May 6, 2020 10:00am Conference Call

Present: Sandie Wilson, Coral Brown, George Windsor, Glenda Stewart-Smith, Reinhard Maier

Regrets: Pam Mann,

Old Business

1. Acceptance of minutes of meeting April 8, 2020 **Moved: Sandie Seconded: Reinhard Carried: All**
2. Financial Statement to Ministry
 - send out notice to Ministry **(done)**
1. RDOS grant form for \$5000
 - Glenda has tried to get the form but no replies
 - Coral will see in she has a copy on her records
2. AGM
 - send out second notice in-person AGM postponed **(done)**

New Business

3. Financial Report **(carried over)**
4. Water Report **(See Attached)**
 - Water entering lower lake May 5th
 - .In the last 24 hours gained 3 inches so now at 14 feet 8 inches
 - We still have lots of room to accommodate the water
 - Sportsman Bowl is flooding – Ecora has been consulted but the water is not from us
 - Still need to measure over the spillway – water stored until June 30th
 - Need to consider whether to pump to make room for next year

5. AGM

- send out second notice in-person AGM postponed (**done**)
- budget finalized (**carried over**)
- agenda done and circulated
- will wait until AGM is schedule Trustee's report - **George will send Glenda a copy of previous years and should include water report as well**

6. Updated position statement to members – sent out to the other trustees

7. Website

- Add minutes of meeting as of May 2019
- Financial Statement
- Budget
- Link to Twin lake Flood Study
- Edit opening page
- Add BCLSS & Skaha Matters History

Other Business

1. BCLSS Insurance

- New policy re insurance for volunteers monitoring water levels – require age and birthdate by May 8, 2020

2. Signs around the lake

- Signs around the lake are Ministry of Highways & Transport
- Also no parking, dumping, especially if parkland opens up
- Coral will ask GTLASS to take this on

3. Hikers are trespassing across private property to access lake – public accesses are being opened up and there are traffic issues and break-ins occurring now around the boat launch (**carried over**)

- Encourage RDOS to arrange police patrols and support to protect residents
- Estimated traffic – how bad is it?
- Building fires on Nature's Trust land
- People can walk below high water

4. Motion to pay \$20 an hour to two students to clear the statutory right of way **Moved: Coral Seconded: Reinhard: Opposed: Sandie Carried**

5. Sludge from pump = Reinhard will check

Moved meeting adjourned: **Moved: Sandie Seconded: Reinhard: Carried: All**

Next Meeting: Wednesday at 10am on May 28th, 2020

Appendix I: 2020 Water Report to May 6

- Nov. 30, 2019 was first ice on Lower Twin Lake (LTL) at 14 ft. 2in. No water at the dam Water Canada Gauge (WCG) and Turtle Pond (TP) is minus 4 horizontal ft. from the WCG.
- April 2020 snow pack report 119 % according to snow gauge on Kabau Mt. near Oliver.
- April 12 – small flow of water through the culverts on DL 1469s – White Lake Rd. S. for about 40 ft. LTL at 14 ft. 4.75 in. Minimal water spilling from UTL to dam area from snow melt with dam at .15 meters (m).
- April 15 – was ice off UTL & LTL after light rain April 14.
- April 18 – a small water flow to UTL from Horn Creek. There appeared to be an average flow through the culverts at DL 1469s – filling rocked in creek bed.
- April 22 – Dam area was filling some as WCG .21m. LTL was at 14 ft. 5 in. (rise of lake level from snow melt & maybe seepage).
- May 1 - Sportsman bowl reported some flooding. Myers Creek flow at the White Lake Rd. Horn Creek crossing appeared to be about what was observed in Horn Creek culverts on DL 1469s
- May 2 – was a small flow over the 40 ft. spillway with dam WCG at 1+ meter. Dam culvert closed as per Nature Trust water licence until June 30. By May 3 increased flow through the culverts on DL 1469s reported and water over spillway was 3 in. deep. Turtle Pond was filling.
- May 4 – Turtle Pond filled to .4m on WCG.
- May 5- water into LTL with a strong flow filling the channel between 437 & 433 Eastview Rd. WCG on TP is now covered. LTL was at 14 ft. 8 in. which is up 3 in. in the past 24 hr. Some light rain early am.



Glenda Stewart-Smith
LNID Chairperson

May 27, 2020

Date

