

Lower Nipit Improvement District

Letters Patent 1965. 160 Twin Lake Rd., Kaleden V0H1K0

Agenda for 53rd Annual General Meeting 1:00 pm

Registration 12:45 am - Posters & Coffee

May 19, 2019 at Kaleden Community Hall, 320 Lakehill Drive, Kaleden.

Call to order. Welcome, Introductions, Parliamentary Procedure, & Agenda – Motion.

1. **Appoint** Scrutineers. Ascertainment of quorum.
2. **Minutes** of the 2018 AGM - Motion
3. **Reports**
 - a. Trustee & Water Report – Coral Brown – Motion.
 - b. Financial Report - Notice to Reader – Pam Mann, Treasurer – Motion
 - c. Proposed Budget – Pam Mann, Treasurer – Motion.

4. Ongoing Business

- a. The Dobson Report, "Recommended Lake Levels for Lake Management" - pending.
- b. 2018 AGM motion was: 1) "That the LNID convert to a Service Area (SA) of the RDOS with recommendations from Don Dobson/letter of intent." 2) "That the RDOS identify the scope and the cost of the conversion and with the intent of having a LNID vote once costs are determined".

Conversion to a RDOS Service Area (Service Area is a legal term to provide authority for RDOS management)– unable at this time as RDOS confirmed April 16/19 that they voted against creating a drainage Service Area on Nov/18. LNID were not notified by RDOS and LNID must continue.

5. **Election** of a Trustee for a 3 year term.

6. New Business & Questions-

- a) The solution for Twin Lake's protection of water quality & quantity is restoring the 1950-1961 gravitational, gate control, overflow pipe through DL 280 on LNID Statutory Right of Way to Lower Horn Creek.
- b) The Park Rill & Twin Lake Flood Report funded by the province was presented to RDOS May 1/19 .
- c) Funding for a Park Rill Master Management Study has been secured by Area C (Willowbrook & Rural Oliver) Director, Rick Knodel.
- d) "Flood & Drought Mitigation" along with climate change is being discussed by our complaint driven, **reactive not proactive BC Govt.**
- e) Water officials agree that restoration of creeks & wetland storage helps to mitigate flood & drought in the face of climate change & development, but this is beyond the LNID Mandate.

7. **History Book** to be published electronically not yet completed.

8. **Next AGM** date - suggest Sunday May 17, 2020 or Easter week end - & time? Adjourn.

Mandate of the LNID

We are a **Land** Improvement District (not an Irrigation District) "to divert or impound water to protect property, to facilitate development of a park or to reclaim or drain land for similar purposes". In order to carry out our mandate the LNID has monitored and checked the Horn Creek waterway for debris/blockages, recorded and reported lake levels, done clarity tests, and taken a beach water sample annually. We have a members list, history of the area and 2 diversion water licenses. The 1973 Botham Report gives a history and describes a co-operative control of the Twin Lakes Waterway System. A hydrometric station was established on Lower Twin Lake in 1968 & 2 Observation Wells (see BC Water Atlas #404 & 403 wells) in Feb.2011. We provide some water education – "Protect our water, aquifer and watershed". We are concerned about water quality and quantity. We communicate with RDOS and different Ministries as necessary - MoE, MoFLNRO, MoMAH, MoTI and OBWB. We attend relevant meetings, webcasts and respond to decisions which affect us. To be effective, all drawing water from the Twin Lake aquifer #261 must support the Greater Twin Lakes Area Stewardship Society tstewardship@gmail.com.