

Lower Nipit Improvement District
Letters Patent 1965. 160 Twin Lake Rd., Kaleden V0H1K0

Agenda for 54th Annual General Meeting 10:00 am
Registration 9:45 am
November 21, 2020

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

- 1. Zoom Introduction**
- 2. Acceptance of Agenda** - Motion
- 3. Minutes** of the 2019 AGM - Motion
- 4. Reports**
 - a. Trustee & Water Report – Glenda Stewart-Smith – Motion.
 - b. Financial Report - Pam Mann, Treasurer – Motion
 - c. Proposed Budget – Pam Mann, Treasurer – Motion.
- 5. 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). **Follow up on conversion process – Subrina Monteith, RDOS Director Area “I”**
- 6. Trustee Election Followup**
- 7. New Business & Questions**
- 8. Next AGM** date - suggest Sunday May 22, 2021 or Easter week end - & time? – Motion
- 9. Adjourn.** - Motion

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.

