

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

Agenda for 56th Annual General Meeting 10:00 1m
Registration 9:30 am
July 16 , 2022
Kaleden Community Hall

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

1. **Acceptance of Agenda** – Motion

2. **Minutes of the 2021 AGM** – Motion

3. **Reports:**

a. Trustee & Water Report – Glenda Stewart-Smith – Motion.

b. Financial Report - Pam Mann, Treasurer – Motion

4. **Ongoing Business:**

a. 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**

5. **New Business & Questions**

a. Discussion re Going Forward

b. Proposed Budget – Pam Mann, Treasurer – Motion.

6. **Trustee Election**

7. **Next AGM date** - suggest Saturday May 21, 2022 at 10am - Motion

8. **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.