

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

**Agenda for 57th Annual General Meeting 10:00 am
Registration 9:30 am
May 20, 2023
Kaleden Community Hall**

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

1. Acceptance of Agenda – Motion

2. Minutes of the 2022 AGM – Motion

3. Reports:

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

b. Financial Report - Pam Mann, Treasurer – Motion

4. New Business & Questions

a. Liability

b. Discussion re Going Forward / Vision

c. Proposed Budget – Pam Mann, Treasurer – Motion

5. Next AGM date - suggest Saturday May 18, 2024 at 10am - Motion

6. Trustee Election

7. 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 two 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 & two Observation Wells (see BC Water Atlas #404 & 403 wells) in Feb. 2011.

