

LNID Board Trustee Meeting Minutes
Wednesday, May 15, 2024
10:00 AM Via Zoom

Present: Glenda Stewart-Smith, Noreen Minish, Coral Brown, Bill Kresowaty, Regan Mostat

Absent: Dave Hetherington

Adoption of Minutes

1. Acceptance of Minutes of May 1, 2024 Board meeting - Moved by Noreen Minish, Seconded by Glenda. Carried.

Old Business

1. AGM

- Glenda reported that the ballots, voter lists, signing sheets, as well as copies of the budget, trustee report, and water report have been photocopied and are ready
- The agenda is being sent out today
- Bill will arrange to get the key for the hall and ask about a projector. Will be at the hall to open up at 9 AM. Noreen will bring extra pens.
- Glenda will see about arranging a video recording but Bill will also make an audio recording of the meeting as usual.

Resident Petition

- none

Reports

1. Water Report:

- Lower Twin Lake is at 16.9 vertical feet with the dam at 4 ft of storage and there is 2cm of water spilling over the spillway.
- Turtle Pond at 4.48m of storage and water is trickling into LTL
- Horn Creek is still reaching the Upper Twin Lake with a small flow of water.
- The observation wells 403 on Twin Lake Rd, and 404 on Eastview Rd are just above average but Willowbrook is slightly below normal.
- The snowpack of March 23 was forecast to be 80% for the S. Okanagan
- Twin Lake ice was out on March 25, 2024
- When Nature Trust opens the dam (June 30) we should get about half the storage capacity of the upper lake, so Coral predicts about 2 feet into Lower Twin Lake this summer.

- Regan Mostat reports that landslides and blowdown have blocked the upper trails along Horn Creek and restricted traffic to ATV only. There have been significant changes to the upper creek over the past 2 years.
- Coral suggested asking for a meeting with Gorman Bros Logging about a hydrological report on the effects of the logging.

Resolutions

Note: These were sent out to residents yesterday.

1. District Policy No. 1.1: Correspondence Policy

- This policy needed to be clarified to differentiate which type of email correspondence would be brought to board meetings, which responded to immediately, and which set aside for future.
- Glenda got examples from other govt. and non-governmental agencies to model our policy on and feels it will probably need to be revised again in future as we observe how it works.
- Glenda moved to adopt the new Correspondence Policy as circulated. Seconded by Noreen. Carried.

2. District Policy No. 5: Trustee Conduct Policy

- Glenda researched examples used by other agencies and used suggestions from our lawyers and the ministry as well as a template from the RDOS to create our conduct policy
- It is clarifies and defines conduct of present and future board members as is standard practice and most organizations today
- Glenda moved that the LNID adopt the new conduct policy; seconded by Noreen. Carried

New Business:

1. Approval of FAQs and External Links

- The board approves of the draft documents circulated by Glenda listing the Frequently Asked Questions and the External Links that will be included in our website from now on.

2. Water Symposium in Hedley

- Bill reported on the Water Symposium hosted by the Hedley I D and the RDOS in Hedley attended by him and Pam as well as representatives of several other small operators and providers on April 25. He has summarized the takeaways from the meeting and submitted it to the LNID board and it will be posted on our site.
- A contact list was created and a follow-up meeting is planned for the fall.

Next Meeting: AGM. Saturday May 18, 10AM

Adjournment: at 10:52AM



May 28, 2024

Glenda Stewart-Smith

Date

LNID Chairperson