

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES
IMPROVEMENT DISTRICT HELD JULY 23, 2024, 630 PM

Present:

Chair - Kandis Lipsett
Trustee - Ryan Tribbeck
Trustee - Crystal Ozaraci

#3637—Call to Order

Mrs. Lipsett called the meeting to order at 6:30 PM.

#3638-Adoption of the minutes of the June 20, 2024, Meeting

Mrs. Lipsett moved, seconded by Mrs. Ozaraci motion to carried to adopt the minutes of the June 20, 2024, meeting as presented.

#3639-Business arising from the Minutes

- Park update—a conflict of interest search is being performed.
- Quote from Bartlett Tree experts has been received. A second quote from Miller Tree services is in progress. A decision will be made following the receipt of the second quote.
- Variable speed drive: waiting for a quote from Mike. Kandis to follow up in the fall if a quote has not been received by October.
- SOWW number of call outs: Based on the amount of entries in the logbook, it is warranted to decide if additional automation can be considered to build system efficiencies.
- Oceantec Scuba: It was voted that Oceantec be retained for the fall to clean the screen and intake.

#3640-Financial Report June 2024

Mrs. Lipsett moved, seconded by Ryan Tribbeck, motion carried to approve June 2024 financial report as presented.

#3641—Operations Report—June 2024

June operations report has not been received by SOWW at the time of the meeting. Kandis to follow-up with SOWW.

#3642—Correspondence

- Kandis followed up with SOWW about the Worksafe BC report by email and left a voicemail with SOWW. No information was provided by SOWW. Kandis mentioned to SOWW to kindly report any near misses or worker safety deficiency's to SEID for follow-up and action.

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#3643—New Business

- Water Quality Data information on the website, the decision to continue with the current direction of informing residents of the information available on the Interior Health Website was decided. Additional information as it relates to min and max turbidity, min and max chlorine is redundant as these pieces of data contribute to the overall outcome of presence of fecal and total coliforms.
- Reporting structure of SEID to RDOS—SEID does not report to RDOS.
- Caro water samples: Preceding the addition of the email to the bacteria sampling report and the continued lack of information being forwarded directly from Caro, it was decided to inquire with Caro about obtaining a quote for independent sampling and analysis for bacteria from SEID. Kandis to follow-up and to be determined next year as sample results from Interior Health are up to date on the website.
- Emergency Response Plan—SOWW—reminder should be sent to SOWW, reminder was sent to SOWW on July 19, 2024. A reply from SOWW to confirm that the most recent ERP was determined. No further action until 2025 is required.
- 112 Eastside Road—Brock Giles—intermittent water. Crystal contacted SOWW. Confirmed that the system is running effectively. It was hypothesised that the low pressure may be the result of his neighbour and himself watering their lawns on the same day at nighttime. More data collection will continue to determine the source of the problem.
- Formation of working groups to bring together local community perspectives on 4 pillars in newsletter—subject discussed, and more discussion will occur following the vote with regards to who will continue as the operator for the water system, that is, the RDOS or SEID.
- True Consulting draft report: Receipt of report acknowledged.

#3644—Next Meeting

August 23, 2024, at 6:30 PM

#3645—Adjournment

Mrs. Lipsett adjourned the meeting at 7:36PM

Approved by:

Certified correct by:

Kandis Lipsett

Judy Morris

Chair

Office Administrator