



WASA LAKE LAND IMPROVEMENT DISTRICT

AGENDA FOR TRUSTEES

For Meeting, February 7th, 2024

WLLID OFFICE

Topic	Notes	Action
Call to Order	Nowell called meeting to order at 7 pm	
In Attendance	Nowell, Sharon, Larry, Phil (by phone), Darren (by phone), Lori, Penny Flegel	Quorum is 3
Addition of Late Items		
Adoption of Agenda	Move that agenda be adopted	Sharon moved, Larry seconded, all in favour, carried
Adoption of Minutes	Adopt minutes of November 10 th mtg Adopt minutes of January 10 th mtg	Sharon moved, Larry seconded, all in favour, carried Larry moved, Sharon seconded, all in favour, carried
Business Arising from the minutes and unfinished business;		
1. Trustee Volunteer time	Total to January 31, 2024	Sharon – 3.5 Nowell – 10 Darren – 2 Phil – 4 Larry – 2
2. Correspondence	Email from Bill Kresowaty/lower Nipit Improvement district, south Okanagan – Nowell will update Notice from RDEK regarding bylaw changes	Looking on info of tax rate - \$350/year, water flow to avoid flooding. Nowell gave them information on our system and what our mandate is. RD in that area is hands off. RDEK bylaw changes – everyone received the email that was forwarded. Nowell – should WLLID respond? Sharon – yes. Consensus was WLLID is concerned - the letter from Interior Health that states any new subdivisions should not be smaller than 1 ha will be found and referenced. The reason for this is the declining size of the aquifer. Another point is the fact that a portion of this proposed subdivision is part of the flood plain – should not be developed. There is also an issue of density, so many septic in a small area. Sharon pointed out they are asking to change zoning. Phil not opposed, but has a potential concern with size of lots.

		<p>Darren has a concern about the impact to our water quality and quantity. Septic systems not tied to a city sewer system.</p> <p>Phil says study supports water is no issue, but the study was over 10 years ago. Sharon pointed out the BC Gov website does not accurately reflect the actual number of wells in the area, so does not accurately reflect the burden on the aquifer.</p> <p>Nowell pointed out the aquifers are running at less than the 10-year average – declining. There are other concerns; will there be restrictions on house size? Water usage? Increased boat usage on the lake? How many dwellings allowed on each lot? Phil stated we don't manage the aquifers; our mandate is the lake – Nowell pointed out the lake is the aquifer.</p> <p>It was decided we would respond with our concern on the parcel size, what is the impact on the lake/aquifer, and how will so many additional septic impact water quality?</p> <p>Darren wanted to know if we can stop this and Nowell stated we could not. But we can send in our concerns.</p> <p>Motion to draft a reply for Board to assess and finalize – Phil moved, Sharon seconded, all in favour, carried.</p>
<p>3. Plans for New Year</p>	<p>Finalize Board Development Workshop date</p> <p>Review examples of decision matrix</p> <p>Update on info - Weebly/Go Daddy – what are we paying for? Canadian options? End dates of subscriptions</p> <p>Present swag options</p>	<p>April 20th, 2:30 - 7 at Phil's property. Brian Woodward will facilitate. We will start later in the day with a possible supper break, and then continue with final notes.</p> <p>Nowell did some research on decision matrixs (most examples are US based) and would like everyone to check out non-profit decision matrix examples. This will help WLLID prioritize projects, give guidance on how to prioritize, even consider some projects to plug into the matrix right away.</p> <p>Motion for April date, Nowell will finalize Brian's participation. Sharon moves, Darren seconds, all in favour, carried.</p> <p>Weebly is monthly - GoDaddy is yearly - Still researching</p> <p>Feedback? Resend options – determine how much we want to spend – determines what and how many -</p>
<p>4. Water Reports</p>		<p>We are at 68% of normal snow pack as of Feb 6th</p>

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		<p>Nowell has 2 volunteers, Jan & Lorraine, for water testing this year. Becky will continue to do the ecoli</p> <p>Ice off March 9th last year</p> <p>Equipment update – items sent off for repair, tests done and working fine. Nowell will update batteries for better performance.</p>
3. Land Title Transfers	Buck - LOT 1, PLAN EPP126438, DISTRICT LOT 7429 sold	Reviewed by Board members
4a. Financials: Capital Works = \$8,219.11 .5% Contingency = \$10,315.26 1.55% 12 Mon Redeemable Bond = \$26,491.58 3.85% Bank balance = \$22,397.18	As of February 7, 2024 Second reading of new tax bylaw	Nowell did second reading. Passed. Phil moved, Sharon seconds, all in favour, carried.
4b. Accounts Receivable	Overdue taxes total \$2,161.54 Non-payment of penalties = \$72.85 (14 properties) Non-payment of one year taxes = \$930.49 (17 properties) Non-payment of multiple years = \$1,158.20 (8 properties)	Statements sent out by email / snail mail.
4c. Accounts Payable	Reimburse Nowell for cost of shipping water testing equipment - \$196.58 Pay Office Rental for 2024 - \$500 Lori's invoice which includes Weebly subscription February \$637.63 Reimburse Becky for fuel?	Move to pay invoices Sharon moves, Phil seconds, all in favour, carried. Becky declined to be reimbursed.
5. Communication	Article for March Buzz	Nowell will submit - snow pac info, tax info with request for updated mailing / email addresses.
6. New business		Phil would like subdivision information on next month's agenda for updates. Darren would like to assure the community WLLID is on top of monitoring our water quality – that we have been made aware and are being proactive. Decision made to not address the RDEK proposal publicly – this is an RDEK matter – we are not responsible for any decisions made.
7. Date of Next Meeting	April 3 rd 2024	Too many trustees away in March
Adjournment	Move to adjourn	Larry moved, Sharon seconded, all in favour, carried.