

WASA LAKE LAND IMPROVEMENT DISTRICT
 MINUTES
 FOR MEETING

June 19th at 7:00 PM

Attending: Sharon, Cliff, Annelise, Nowell

Guest: Laurie Kay

Recorder: Kathy

Topic	Notes	Action
Call to order	Sharon called meeting to order at 7:00	
Addition of Late Items	1.Add to New Business item #3 review of policy re 2 trustees to meet with property owners or agencies	
Adoption of Agenda	Move that agenda with addition be adopted by Cliff Seconded by Annelise Carried.	
Adoption of Minutes of May 23	Move that minutes be adopted by Annelise Seconded by Nowell Carried.	
Correspondence	1.Les Kowalsky re WASC 2.Dike inspection notice 3. Gaspard correspondence 4. Newel reply and our response	1. Response sent 2. Kathy notified Inspection agency that we were removed from the inspection list years ago and so we await their response. 3. Nowell responded 4. No response to our last letter to Sgt Newel.
Financial	1. FINANCIAL REPORT ACCOUNT BALANCES as of May 31st 2017 Operating Account (EKCC): 29,499.69 Capital Works Renewal Reserve (EKCC): 8,128.64 Contingency Fund (EKCC): 8,005.24 Equity Shares (EKCC): 9.83 Cash Holding Account: 0.00 GIC: 5657.93 Petty Cash: 36.45 Accounts Receivable: 2090.99	

	<p>Moved to accept financial report by Cliff Seconded by Nowell Carried.</p> <p>2. New Invoices a. Sec/Treas for May 540.00 b. Kootenay Kwik Print AGM financial statements copies 31.36 c. Wasa Post Office stamps for tax notices 357.00 Note: Insurance which was approved for payment at the last meeting (but the exact amount was unknown at that that time) was 1917.00</p> <p>Move to pay all invoices by Cliff Seconded by Annelise Carried.</p> <p>3. New signing authority: our signed docs were delivered to bank and Annelise was requested to come in to sign.</p>	
Business From Previous Meeting		
1.Trustee Volunteer Time	22	
2. Taxes	1. Title updates- 0 2. Overdues- 2090.99 as of today's date	
3. Communication	Newsletter and Buzz – No Buzz in July Newsletter as scheduled. Note: add to newsletter that Nature Trust pulled knapweed on dike.	
4. Water Quality	<p>1. Guide to Lake Protection & Management by Freshwater Society- Sharon has read it and recommends it. We have their permission to use it as long as we credit them. Ask Christina Lake for their info and if we can use it.</p> <p>2. Shoreline Cleanup with Lions Sharon read the letter to Lions but they did not appear interested.</p> <p>3. Columbia Watershed Network Conference May 27—Cliff & Sharon were unable to attend.</p>	<p>1.Contact Christina Lake re info 5. Sharon will draft a letter asking WASC for more specific information. 6. Kathy will inquire about adding wells and septic systems to map. Kathy will forward draft to trustees when she receives it.</p>

	<p>4. Understanding Basin Water Resources Kathy attended the 1.5 hr webinar on May 27. Intent of webinar was to explain the CBT document <i>Water Monitoring and Climate Change in the Upper Columbia Basin</i>.</p> <p>Some of the main points made were:</p> <ul style="list-style-type: none">a. Over the past century, both summer and winter temperatures have increased, but winter temperatures have increased the most.b. Prediction is for continuing increase in summer temperatures and decline in precipitation. Winter temperatures will also continue to increase, resulting in precipitation falling more as rain and less as snow. The significance of this is that spring freshet will lessen and there will be less water storage generally. <p>A note applicable to the proposed purchase of the data logger: <i>You can't manage what you don't measure.</i></p> <p>5. Boat Safety Wasa Awareness Safety Committee (WASC)- Sharon is on the committee. They have not met yet but Shawna Jimenez and Jane Walter have corresponded regarding bouys and signs. Work is in progress. We need to have a formal request from WASC regarding what they want. We would like to know about the committee, its structure, frame of reference, what authority it has.</p> <p>6. CBWN application news -- Kathy emailed the requested information and was notified today that they have been working on the mapping requested. Draft will be available shortly which Kathy will send to trustees.</p> <p>7. Aerial map of lake by VAST- Cliff has been working on this with VAST and will report back next meeting.</p>	
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5. Data Logger	<p>We received confirmation of our BCeID #. Nowel moved Wasa Lake Land Improvement District, contingent on MOTI approval, contract VAST Resource Solutions Inc. to permit, supply and install a data logger at Wasa Lake as per their proposal dated May 29, 2017. (VAST File: 17.0005.PR). Cliff seconded. Carried.</p>	
6. Public information package re factors affecting lake water quality	<p>Laurie and Cliff will work on this based on Freshwater Society and Christina Lake publications.</p>	
7. Grates on culverts at Cameron Pond (previously under Nature Trust item)	<p>1. Nowell moved <i>THAT Wasa Lake Land Improvement District (WLLID) immediately open the second culvert gate at Cameron Pond dike to allow water to flow from the Pond south into the wetland.</i></p> <p>Motion withdrawn following discussion.</p> <p>2. There is a concern that it may be necessary to install a barrier so beavers will not be able to move in.</p> <p>3. There is no gate on the fence around the culvert so it is uncertain how it would be possible to access it for cleaning when the water is high.</p>	<p>2. Sharon will ask the Fish & Wildlife biologist what the options are to keep animals out of the culvert.</p> <p>3. She will also make inquiries about welding a ring on the gate so it can be lifted by a machine.</p>
8. Electronic motions/meetings	<p>Kathy contacted Ministry who emailed back the following:</p> <p><i>Motions can only be passed at public meetings... emails are insufficient because they are out of the public eye...</i></p> <p>There is information on this topic on p 11 of the Open Meetings manual.</p>	
9. Boat launches	<p>Cedar Rd meeting today with MOTI representative Rob Kaleka attended by Nowell and Sharon. Rob confirmed that</p>	<p>Nowel will work on a sign re proper use of boat launch. Laurie will</p>

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	anyone can park on the boulevard (but not on the foreshore) but a sign regarding appropriate parking/unloading rules can be posted.	email a photo of an example he has.
New Business		
1. Visioning/Strategic Planning Workshop	Cliff has contacted a consultant who is willing to do this. He will have more info re date and cost shortly. Preferable to call it a Strategic Planning workshop.	
2. Policy re how long to wait for email responses	Cliff moved that email responses requiring comment or approval from trustees be received within 48 hours in order for further action to be taken. Seconded by Nowell.	
3. Trustee meetings with residents	There should be 2 trustees present at any meeting with residents or agencies in order to avoid confusion about what information was exchanged. Do we already have a policy to that effect?	Kathy will check to see if we already have a policy.
Date of Next Meeting	Monday, July 17 7:00 PM	
Adjournment	Meeting adjourned at 8:45	