

Skaha Estates Improvement District

Agenda – July 23, 2024

1/ Call to order

2/ Adoption of the minutes of the June 20, 2024 meeting

3/ Business arising from the minutes

- Park Update – deadline for solution – July 31, 2024
- Quote from Bartlett Tree Experts
- Variable Speed Drive quote
- SOWW Operator Contract deficiencies – Incident Report for May 25, 2024 – did SEID receive one?
- SOWW number of call outs
- Oceantec Scuba – no WorksafeBC coverage but has Personal Diver Insurance (request copy of coverage?)

4/ Financial Report – June 2024

5/ Operations Report – June 2024

6/ Correspondence

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7/ New Business

- Water Quality Data information on website
- Reporting structure of SEID to RDOS (roles and responsibilities) – SEID does not report to the RDOS
- Caro Water Samples
- Emergency Response Plan – SOWW – reminder should be sent to SOWW
- 112 Eastside Road – Brock Giles – intermittent water
- Formation of working group(s) to bring together local community perspectives on 4 pillars in newsletter
- True Consulting draft report

8/ Next Meeting

- August 2024

9/ Adjournment