

## **Skaha Estates Improvement District**

### **Agenda – June 20, 2024**

1/ Call to order

2/ Adoption of the minutes of the May 23, 2024 meeting

3/ Business arising from the minutes

- Park Update
- Buoy Chains/park sprinkler head(s)
- (1) Tree in McLean Creek – quote from Bartlett Tree Experts (2) Hazard Assessment elm trees

4/ Financial Report – May 2024

5/ Operations Report – May 2024

6/ Correspondence

- WorkSafeBC – Inspection report June 3, 2024

7/ New Business

- Upper pumphouse and Chlorine residual exceedance – replacing current chlorine monitor with one that has a larger range
- Trustee Listing of Saturday/Sunday Pumphouse check tasks – upper and lower
- Chlorine dilution – upper pumphouse
- Bears in the area and RDOS Student Resource
- How to make meetings more accessible to the public
- Communications to the residents
- SOWW Operator Contract deficiencies – Incident Report for May 25, 2024
- Caro Chain of Custody form
- Bailiff duties park compliance issues
- Variable Speed Drive – FortisBC Rebate

8/ Next Meeting

- July 2024

9/ Adjournment