

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA  
ESTATES IMPROVEMENT DISTRICT HELD DECEMBER 13,2023 7 PM**

Present:

Chair - Ron Desilets  
Trustee - Ryan Tribbeck  
Trustee - Kandis Lipsett

Office Administrator - Judy Morris

**#3564– Call to Order**

Mr. Desilets called the meeting to order at 7 PM

**#3565 – Adoption of the minutes of the November 16, 2023, Meeting**

Mrs. Lipsett moved, seconded by Mr. Tribbeck motion carried to adopt the minutes of the November 16, 2023, meeting as presented.

**#3566 – Business arising from the Minutes.**

- Two upper zone curb stops to be installed by H&M
- South Okanagan Waterworks Ltd. to put a proposal together for regular alarm calls – minimal alarm calls following installation of automation equipment.
- Newsletter to be sent out immediately.

**#3567 – Financial Report November 2023**

Mr. Desilets moved, seconded by Mr. Tribbeck, motion carried to approve the November 2023 Financial Report as presented.

**#3568 – Operations Report – November 2023**

Received

**#3569– Correspondence**

- Wine Capital Electric Inc. – quote “Booster Station Controls Integration Addition - \$7635” – The Chair to get clarification from Judi Ekkert regarding requirements.

**#3570 – New Business**

- VFD upper pumphouse and Air release valve installation – not at this time

