

Skaha Estates Improvement District

Agenda – November 8, 2024, 6PM

1/ Call to order

2/ Delegate – no delegate

3/ Adoption of the minutes of the October 8, 2024, meeting

4/ Business arising from the minutes

- Tree removal 117 Devon Drive
- Irrigation blow out October 19, 2024
- 40hp VFD
- Discussion on the Conversion process; report to the RDOS board November 21, 2024

5/ Financial Report – October 2024 – not available due to early meeting date

- Sharon Proctor overdue invoice
- Grant Fund – Water Taxes and Tolls ↘

6/ Operations Report – October 2024

7/ Correspondence

- Interior Health Authority

8/ New Business

- 1st and 2nd reading of Bylaw 141 Trustee Code of Conduct
- Reservoir inspection and cleaning
- Sequence of upgrades – intake, automation, secondary disinfection
- Discussion on SOWW completing the SEID water quality spreadsheet and emailing to IHA/SEID
- Mowing path/trimming around the Upper Reservoir, blowing out irrigation system, maintaining irrigation system, upkeep of the park – have Jim's Mowing carryout these duties?
- November notice to taxpayers
- Messaging to taxpayers
- Date of AGM, Ryan's term expires
- Additional chair for Kandis
- Strengths and weaknesses of Trustees/Staff; roles

9/ Next Meeting

- December 2024

10/ Adjournment