

Minutes of the Fruitvale & District Water Management Committee meeting held on September 22, 2010
in the Village of Fruitvale Council Chambers

Members Present:

Chair:

Rick Johnston

Members:

Ali Grieve

Larry Gray

Jim Peters (5:30 pm)

Members Absent:

Tabatha Webber

Staff Present:

Secretary:

Lila Cresswell

Water Works Foreman:

Others Present:

Water Smart:

Meredith Hamstead, Coordinator
Ehren Lee, Consultant, Urban Systems
Neal Klassen, City of Kelowna Water
Conservation Department (telephone)

CALL TO ORDER

Chair Rick Johnston called the meeting to order at 4:45 p.m.

ADOPTION OF AGENDA

MOVED / SECONDED

THAT the agenda be accepted as circulated.

CARRIED

MINUTES

MOVED / SECONDED

That the minutes of the regular water board meeting held June 9, 2010 be adopted as circulated.

DELEGATIONS

CBT Water Smart Action Plan for Fruitvale & District Water System

Meredith Hamstead, CBT Water Smart Coordinator and Ehren Lee, Urban Systems Ltd. Consultant were in attendance to present and discuss the draft Water Smart Action Plan.

M. Hamstead outlined the Water Smart initiative of Columbia Basin Trust and reviewed the steps leading to the current draft report.

M. Hamstead, with assistance from E. Lee and N. Klassen, reviewed the draft report section by section with the Water Board. Discussion occurred regarding:

- Conservation vision and goals
- Demographic trends
- Water user profile
- Water usage profiles (volumes)
- Objectives
- Target timelines

Lengthy consideration was given to the metering objectives and whether target dates were achievable. In response to queries regarding assistance with public presentation of the water conservation plan, M. Hamstead indicated that assistance would be considered if a specific request was made to her and Kindy Gosal, CBT Director of Water and Environment Programs.

She closed by outlining upcoming education opportunities through CBT.

The Chair and members thanked all presenters for their attendance.

Due to the time expended on the Water Smart Draft Report, it was agreed that the balance of the agenda as follows be tabled to the next meeting of the Water Board.

Reports - Report on Water District Connections

Unfinished Business - Update on issues regarding the gate and access to the water treatment facility

New Business -

1. Request from Doug & Sheryl Kragh for two additional water connections for a proposed subdivision of Plan 785B, Lot 181, District Lot 1236 - 1764 Green Road
2. Sprinkling frequency at Fruitvale Elementary School
3. Water usage and/or sales to those outside of the water district boundaries, including contractors
4. Meeting Dates for 2010/2011 (availability to be determined by email and reported to the next meeting)

ADJOURNMENT

MOVED / SECONDED

THAT the meeting adjourn at 6:13 p.m.

CARRIED

UPCOMING MEETING

It was agreed that the next meeting would be at the call of the Chair and communicated through email.

Chair

Certified Correct:

Secretary