

DEWDNEY AREA IMPROVEMENT DISTRICT

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TRUSTEE BOARD MEETING

January 29, 2018

Hatzic Prairie Community Hall, 10845 Farms Road, Hatzic Prairie

MINUTES

- In Attendance:** Dave Scott (Acting Chair)
Debbie McKay
Brett VanderWyk
Steve Anderson
Richard Shelley
Richard Astell
- Absent:** Ray Boucher
Jim Loewen
Rick Dekker
- Guests:** 14 Ratepayers
- Call to Order:** 7:03 pm
- Motion:** To adopt January 29, 2018 meeting agenda.
Debbie McKay/Richard Astell Opposed: None **Motion: Adopted**
- Motion:** To amend October 30, 2017 minutes to reflect Trustee Richard Shelley was absent.
Debbie McKay/Brett VanderWyk Opposed: None **Motion: Adopted**
- Motion:** To adopt November 27, 2017 Trustee meeting minutes.
Richard Astell/Richard Shelley Opposed: None **Motion: Adopted**
- Sign:** November 27, 2017 Meeting Minutes **Signed: Dave Scott (acting Chair)**
- Motion:** To adopt a resolution to hold an in-camera meeting immediately following this public meeting to discuss staff matters.
Richard Shelley/Debbie McKay Opposed: None **Motion: Adopted**
- Sign:** Resolution 47 - In camera meeting January 29, 2018 signed by acting Chair Dave Scott

REPORTS:

- Dike Manager:** See Appendix (1) - Ron Beck
- Admin/Finance:** See Appendix (2) - D. McKay read Finance Officer's Report

OLD BUSINESS:

District method of calculating taxes:

Meetings held December 12, 2017 and January 23, 2018.
Committee reviewed statistical information re land values, and discussed alternative methods of taxation. Thank you to Jim Watson for his help in analysing BC Assessment values and DAID taxes. 2018 values are being compiled for next meeting February 6, 2018.

NEW BUSINESS:

Office Equipment:

Motion:

To approve purchase of laptop, printer, (scanner/fax/copier), Microsoft Office and Norton software for DAID Admin/Finance office position.

Debbie McKay/Steve Anderson Opposed: None **Motion: Adopted**

Water Level:

See Appendix (3)

Document re: Water level information collected by Ernie Loewen since 2014 presented to Trustees and Public in attendance.

Public Questions/Discussion:

- Project 2010 funds.
- CN culvert restricting water flows. (1/2 meter difference in lake/culvert levels.
- Trustees visiting properties reporting flooding.
- Phone messages/emails reviewed once a day (weekdays).
- AGM ratepayer registration.
- Admin/Finance position hiring.

Next Meeting: February 26, 2018 - Hatzic Prairie Hall at 7:00 pm.

Meeting Adjourned: 7:35 pm



APPENDIX (1)

Dike Manager Report – Ron Beck January 29, 2018

| | |
|---------------|--|
| Nov. 2018 | Pumping hours: 121 |
| Dec. 14/2017 | Set burn piles. |
| Dec. 30/2017 | Power poles & line down. Lots of trees down (Ice Storm damage) |
| Jan. 24, 2018 | Valley Power Line replaced poles and repaired power line. |
| Jan. 2018 | Gate at Derry's replaced with new one. |

APPENDIX (2)

DAID FINANCIAL REPORT January 2018

The month of January has been spent getting the year end book prepared which will be dropped off at the auditors' office Friday Feb 3, 2017.

The final financial reports with the detailed numbers, will be given by the new financial officer with the budget in your March meeting once the audit has been completed.

In general, DAID has operated on a very tight budget in 2017 which was required to regain a sustainable operating capital. There were several repairs and weather-related occurrences in 2017 that supported the need to maintain this level of operational capital so that borrowing of funds is avoided. The 2017 budget has allowed DAID to address all issues and will further allow the board for succession planning in 2018 and onward.

I will give you the details on the taxes and arrears at the end of 2017, however there is still final interest charges that will be applied to delinquent balances so there will be some variances.

In 2017 we received in total payments \$434,952.49

For 2017 taxes - \$371,193.75

For arrears - \$51,894.86 2016

For delinquents \$ 11,863.88 2013-2015

Of the past due balances owing apx. 50% of delinquent and 60% of arrears balances were paid in 2017.

Outstanding taxes at end of 2017 total - \$133,470.80

2017-\$86,100.10

2016-\$35,942.70

2015-\$10,567.25

2014-\$819.96

2013-\$40.80

This is my final report to the board and, I would like to wish the new Admin/Financial Officer much success in her new roll with the board.

Sincerely,

Gwen Zayonce

Project: _____

Sheet: _____ of _____

Title: _____

By: _____

Date: Dec 6 - 2017

The slide gates are only used in the summer when the Fraser River level drops below 2.5 meters in order to maintain a Lake Level of 2.4 meters. This is also the hottest and driest time of the year when irrigation is utilized from Legacy Creek and also from Hatzi Lake.

At the DAID board meeting on Nov 27-2017 a comment was made by a Hatzi prairie landowner that the water level in Legacy Creek came up $1\frac{1}{2}$ feet when the slide gates were lowered.

When you check the Dale bridge water level gauge reading from July 2017 to Sept 2017 you will see that it never went over 2.52 meters, so the allegation that the water level came up $1\frac{1}{2}$ feet after the slide gates were lowered is simply not true.

J. Jansen

I would recommend that when a landowner claims high water conditions during slide gate use that he contact trustees so 1 or 2 trustees can check out the allegation before a landowner makes false allegations at a future DAID meeting.

Since the slide gates have been used in 2014, the water level in the lake and Dale has never been over 2.8 meters with the slide gates down.

Numerous times the lake will be below 1 metre and the Dale Rd water level will be above 2 m even over 3 metres so the level of water in Hatzi Prairie has very little to do with the water level in Hatzi Lake.

FLEXIBLE SOLUTIONS WITH ENGINEERED ELASTOMERS

Dec 6 - 2017

The first sand was removed from Legacy creek downstream at the Dale Rd Bridge app Sept 18 - 2013. The water level immediately dropped approximately 18"

On Oct 10 - 2013, Larry Weiss informed me that Wade Surveys had set elevation markers on all the bridge decks in Katzie Prairie. On Nov 16 - 2013 I checked all the water levels at the bridges in Katzie Prairie as follows:

| | | | | | |
|----------------|------------|-------------|------------|----------------|------------|
| Pump House | 1 metre | Farms Rd #2 | 2.38 metre | Dale Rd East | 3.40 metre |
| CPR Culvert | 1.5 metre | Youngton | 2.59 metre | Belchertown Cr | 6.69 metre |
| Lake West side | 1.55 metre | Dale | 3.10 metre | Legacy Bridge | 7.51 metre |
| Farms Rd #1 | 1.9 metre | Farms Rd #3 | 3.31 metre | | |

| | Lake | Dale Bridge |
|----------------|------|-------------|
| Nov 16 - 2013 | 1.55 | 3.10 |
| Feb 14 - 2014 | 1.2 | 2.6 |
| Mar 16 - 2014 | .9 | 3.4 |
| Apr 11 - 2014 | 1.5 | 3. |
| Apr 18 - 2014 | 2.21 | 3.5 |
| May 4 - 2014 | 2.3 | 2.95 |
| May 12 - 2014 | 2.38 | 2.95 |
| May 27 - 2014 | 2.58 | 2.75 |
| Aug 30 - 2014 | 2.5 | 2.6 |
| Sept 3 - 2014 | 2.52 | 2.6 |
| Sept 20 - 2014 | .9 | 2.5 |
| Oct 23 - 2014 | 2.55 | 3.2 |
| Nov 28 - 2014 | 3.03 | 3.77 |

July 15 - 2014 slide gates were lowered

Sept 3 - 2014 slide gates were raised



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www.epicpolymer.com

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Langley, BC, Canada V1M 3B3

Phone: 604-513-1661 Fax: 604-513-1669

FLEXIBLE SOLUTIONS WITH ENGINEERED ELASTOMERS

Dec 6 - 2017

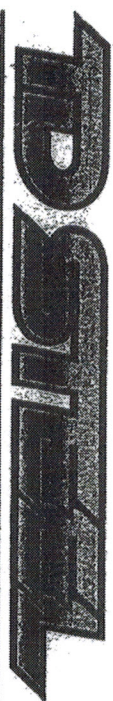
| | Take | Dale Bridge | |
|-----------------|------|-------------|--|
| Feb 8 - 2015 | 2.5 | 3.1 | |
| March 21 - 2015 | 2.2 | 3.7 | |
| April 7 - 2015 | 2.5 | 2.63 | |
| May 4 - 2015 | 2.32 | 2.47 | |
| May 11 - 2015 | 1.95 | 2.39 | |
| May 23 - 2015 | 2.27 | 2.39 | |
| June 1 - 2015 | 2.56 | 2.57 | |
| June 5 - 2015 | 2.73 | 2.74 | June 25 - 2015 slide gates were lowered |
| July 2 - 2015 | 2.73 | 2.74 | |
| Oct 29 - 2015 | .7 | 2.56 | |
| June 27 - 2016 | 2.61 | 2.66 | |
| July 23 - 2016 | 2.45 | 2.49 | |
| Sept 1 - 2016 | 2.45 | 2.48 | |
| Sept 26 - 2016 | .80 | 2.24 | |
| Jan 19 - 2017 | 2.35 | 3.59 | Real Hard Rain |
| Feb 13 - 2017 | 1.6 | 2.54 | |
| March 29 - 2017 | 1.95 | 3.41 | |
| May 9 - 2017 | 2.60 | 2.84 | |
| May 21 - 2017 | 2.27 | 2.48 | |
| June 26 - 2017 | 2.50 | 2.51 | |
| July 18 - 2017 | 2.39 | 2.41 | slide gates were lowered real hot - dry |
| Aug 22 - 2017 | 2.50 | 2.51 | |
| Aug 31 - 2017 | 2.50 | 2.51 | |
| Sept 4 - 2017 | 2.50 | 2.51 | |
| Sept 15 - 2017 | 2.50 | 2.52 | slide gates were raised |
| Sept 21 - 2017 | 1.50 | 2.29 | |
| Sept 25 - 2017 | .50 | 2.29 | |
| Oct 20 - 2017 | 2.25 | 3.35 | |
| Nov 22 - 2017 | 2.10 | 3.42 | |
| Dec 5 - 2017 | 1.85 | 2.59 | |

POLYURETHANE AND INDUSTRIAL RUBBER
CAST & MOLDED PARTS • SHEET RUBBER • SEALS & GASKETS
CNC MACHINING & WATERJET • DESIGN & ENGINEERING • EXTRUSIONS
CUSTOM CUT-TO-SIZE • FABRICATION & LAMINATIONS

| Date | Time | Location | Altitude | Remarks |
|----------|------|----------|----------|---------|
| April 21 | 1.8 | | | |
| April 22 | 1.75 | | | |
| April 23 | 1.77 | | | |
| April 24 | 1.75 | | | |
| April 25 | 3 | | | |
| April 26 | 3.55 | | | |
| April 27 | 2.6 | | | |
| April 28 | 2.62 | | | |
| April 29 | 2.62 | | | |
| April 30 | 2.58 | | | |
| May 1 | 2.50 | | | |
| May 2 | 2.75 | | | |
| May 3 | 2.50 | | | |
| May 4 | 2.36 | | | |
| May 5 | 2.27 | | | |
| May 6 | 2.25 | | | |
| May 7 | 2.25 | | | |
| May 8 | 2.25 | | | |
| May 9 | 2.25 | | | |
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| June 30 | 2.25 | | | |
| July 1 | 2.25 | | | |
| July 2 | 2.25 | | | |

| Date | Time | Temp | Humidity | Wind | Clouds | Notes |
|-----------------|------|------|----------|------|--------|-----------------------------|
| Jan 19 - | 2:35 | | | | | Hard Rain |
| Jan 23 - | 1:9 | | | | | |
| Jan 29 | 1:5 | | | | | in on 24 |
| Feb 13 | 1:6 | | | | | CPA |
| Feb 14 | 1:6 | | | | | 1 |
| Feb 15 | 1:6 | | | | | 2.54 |
| Feb 16 | 1:6 | | | | | |
| Feb 17 | 2:04 | | | | | Sand Bay of Abeyi all their |
| Feb 18 | 2:8 | | | | | Hard Rain 21:50+16 6PM 2:15 |
| Feb 19 | 2:02 | | | | | |
| Feb 20 | 1:85 | | | | | |
| Feb 21 | 1:8 | | | | | Raining |
| Feb 22 | 1:7 | | | | | Phase |
| Feb 23 | 1:6 | | | | | Rain |
| March 1 | 1:5 | | | | | DA10 meeting |
| March 4 | 1:5 | | | | | |
| March 5 | 2: | | | | | Super Hard Rain |
| March 6 | 1:9 | | | | | Wise - 2 with Sun |
| March 15 | 2:2 | | | | | State of Rain |
| March 16 | 2:3 | | | | | |
| March 17 - 2017 | 2:17 | | | | | Rain + Drying last nit |
| Mar 18 | 2:05 | | | | | No Rain |
| March 19 | 2:1 | | | | | Rain |
| March 20 | 1:8 | | | | | Rain |
| March 23 | 1:6 | | | | | Wise |
| March 29 | 1:95 | | | | | Rain |
| March 30 | 2 | | | | | Rain |
| April 8 | | | | | | |
| April 9 | 1:85 | | | | | |
| April 14 | 2:05 | | | | | |
| April 16 | 1:44 | | | | | |
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3



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2017

Heavy gauge Reels up

| | | | |
|-------------|--------|------|-----------------------------------|
| Sept 3 | 2.52 | 2.57 | |
| Sept 4 | 2.58 | 2.60 | |
| Sept 5 | 2.58 | 2.57 | |
| Sept 6 | 2.49 | 2.54 | |
| Sept 8 | | 2.59 | |
| Sept 9 | 2.50 | 2.6+ | Rain is heavy 2.7 |
| Sept 17-Mon | 2.5 | | Heavy Sand Reels are large put in |
| Sept 18 | 2.39 | | @ 5 PM 2.4 like gauge put in |
| Sept 18 | @ 6 PM | 2.4 | Had 10" deep water in D. Salt |
| | | | from Re. River + heavy |

| | | | |
|---------|-------|--|-----------------------------------|
| Sept 19 | 2.4+ | | Slight Rain |
| Sept 20 | 2.42 | | |
| Sept 21 | 2.44 | | Slight Rain |
| Sept 22 | 2.46 | | |
| Sept 23 | 2.47 | | |
| Sept 24 | 2.50 | | |
| Sept 25 | 2.50+ | | Neg. wind 11 cm from 6 PM Sept 18 |
| Sept 26 | 2.51 | | |
| Sept 27 | 2.52 | | |

Heavy gauge Reels up 5 cm high

| | | | |
|---------|------|--|--|
| Sept 4 | 2.55 | | |
| Sept 7 | 2.56 | | |
| Sept 11 | 2.57 | | |
| Sept 13 | 2.58 | | |
| Sept 17 | 2.57 | | |
| Sept 19 | 2.5 | | |
| Sept 22 | 2.5 | | |
| Sept 26 | 2.5 | | |
| Sept 27 | 2.5 | | |
| Sept 4 | 2.51 | | |
| Sept 8 | 2.53 | | |
| Sept 15 | 2.52 | | |
| Sept 15 | 2.52 | | |

at 4 Reels gets off Heavy gauge 2.52-7 PM

4



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Heavy gauge

| | | | |
|--------------------|-------------|---------------------------------------|------------|
| Sept 15-2017 | 2.52 (2.47) | Dale 2.52 | 7 PM |
| Sept 16-2017 | 2.25 | dumped 27 cm in 14 hrs | |
| Sept 16-2017 | 2.05 | dumped 20 cm | 11 AM 8 PM |
| Sept 16-2017 | | 4 gets up the dumped 47 cm in 25 hrs. | |
| Sept 17-2017-10 AM | 1.85 | No Rain | |
| Sept 18-2017 | 2.0 cm | in 14 hrs | |
| Sept 18-2017 | 1.67 | Rain | |

| | | | |
|--------------|------|--------|---------|
| Sept 19-2017 | 1.57 | Rain | |
| Sept 20-2017 | 1.55 | No | |
| Sept 21-2017 | 1.50 | No | |
| Sept 24-2017 | 1.45 | No | |
| Oct 2-2017 | 1.45 | Oct 29 | PR 14 M |

| | | | |
|--------------|------|-----------|--|
| Sept 20-2017 | 2.25 | Dale 3.35 | |
| Oct 22-2017 | 2.40 | | |
| Oct 23-2017 | 2.35 | | |
| Oct 24-2017 | 2.05 | | |
| Nov 16-2017 | 1.60 | | |
| Nov 21-2017 | 1.90 | | |
| Nov 22-2017 | 2.10 | | |
| Nov 24 | 2.70 | | |
| Nov 25 | 2.55 | | |
| Nov 26 | 2.35 | | |
| Nov 29 | 2.2 | | |
| Dec 3-2017 | 2.15 | | |
| Dec 5-2017 | 1.85 | | |