

Krestova Improvement District
3810 Pine Road
Krestova, BC V0G 1H2
Email: krestovaimprovementdistrict@outlook.com

AGM MEETING MINUTES
May 10, 2023 – Krestova Hall 7pm

1) Introduction & Introduction of Existing Board Members

- a) Meeting held at Krestova Hall - all trustees present except for Clayton Roy
- b) Call to order @ 7:05 pm - waited for further water users to show (9 present – including 4 trustees)
- c) Motion to commence meeting
 - i) Motion 1 – Julie Fletcher
 - ii) Motion 2 – Joe Shaw
- d) Motion to adopt 2023 AGM agenda
 - i) Motion 1 – Joe Shaw
 - ii) Motion 2 – Julie Fletcher
- e) Motion to adopt & accept 2022 AGM Minutes of meeting held at Crescent Valley Hall May 2022
 - i) Motion 1 – Joe Shaw
 - ii) Motion 2 – Julie Fletcher

2) Trustee Elections

- a) Due to the poor turnout of water users to the agm meeting and lack of nominations, the following has been accepted: The following Trustees are elected by acclamation:
 - i) Trustees 2nd term
 - (1) Joe Shaw 2nd term 2022 to 2025
 - (2) Ico DeZwart 2nd term 2022 to 2025
 - (3) Julie Fletcher 1st term 2021 to 2024
 - (4) Clayton Roy 1st term 2021 to 2024
 - (5) Hal Rezansoff 2nd term 2022 to 2025
- b) Thank you to the existing trustees for stepping up once again

3) Financials

- a) Concerns regarding the 2022 year end statements
 - i) No one voiced any concerns
 - ii) Ico DeZwart wanted to mention Projects ongoing
 - (1) \$255,000 Dam Decommission – slightly over budget of \$5000
 - (2) Test Well - \$56,671 with RDCK providing grant monies towards project
 - (a) Well is drilled & capped
 - (b) \$51,000 for the well
 - (c) \$11,000 paid out for geo/hydro support to test well
 - (d) Pump Test to run approximately \$20,000
 - iii) Motion to accept the 2022 year end financials as shown/printed
 - (1) Motion 1 – Joe Shaw
 - (2) Motion 2 – Julie Fletcher

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4) Test Well – next to fenced gravel pit at corner of Krestova Cemetery & McKenzie Rd

- a) Next steps are to get a proper pump test completed & licensing
- b) \$9800 estimate for pump test & licensing
- c) Water sample is required for quality
- d) Ico DeZwart to begin the licensing with Interior Health for permitting to pump water
- e) Total cost is expected to be around \$20,000
- f) 2nd step – once permitted is to start pumping and establish a pump house by end of year 2023 and put a tap for use
- g) 2nd option is to potentially tie into Krestova water line and build the pump house. This is an option to discuss much further

Motion to spend \$25,000 to develop well & house & pump

- (1) Motion 1 – Sheri Stefonuik
- (2) Motion 2 – Joe Shaw

5) Dam Decommission Project

- a) The project is now complete

6) Intake at the water tanks & creek

- a) Main steel pipe needs snaking
- b) Siphon froze during the winter
- c) Several pipes broke due to the severe freeze 3rd week of Dec 2022. Repairs were made and temporary pipes put in to get water flowing again.
- d) Need permanent repairs to fix the damage in 2023
- e) June Maintenance will be done as long as we have people to do this
 - i) Clean the tank & do some creek maintenance & brushing
- f) Siphon line needs to be walked from lake to the box in creek checking for damage and cracks. If anything spotted, repairs will need to be done.
- g) Valve Replacement Project at all the boxes
 - i) The valves off main lines are old and need replacing.
 - ii) Looking for a plumber to hire to do this
 - iii) Need to count and purchase enough valves & supplies to do the replacements
- h) Notification by letter to the Balsam Road properties to inform them of road upgrade and heavy equipment traffic behind their properties going up the water line road.
- i) Grant total confirmed at \$250,000
- j) Tank needs to be cleaned but will be inspected first to see if required.
- k) Siphon raft needs to be updated and repaired. Joe Shaw to review and organize

7) New Business

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- a) No new business or concerns arose

Meeting adjourned at 8:00 pm