DEWDNEY AREA IMPROVEMENT DISTRICT

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TRUSTEES BOARD MEETING

Wednesday June 24, 2015 – 7.00 PM

Hatzic Prairie Community Hall, 10845 Farms Road, Hatzic Prairie

Project Manager's May and June Report Notes

- May 7/15 The Judd Road closure is now completed and DAID now has a Registered Statutory Right Of Way to clean out the Hatzic Slough Thru the property
- May 8/15 I provided information to Letts office for Station A SRS and access approval from the land owner
- May 11/15 Started work to day to provide information to Gary Letts with
 - *A permit to occupy Crown Land for our SRS's
 - *Application for a long term Water License
 - *Application for a Land Tenure under the land act
 - *Information to produce a Maintenance plan for the continuous use of the SRS's
- May 11/15 Peter & I completed and sent to EMBC the April Intake 2013 Monthly project report
 - *Forwarded Information to Jennifer Powers re the subdivision of the Melanson Property.
 - *Studied and approved DAIDs Liability Insurance Policy received from Barb Jensen from Hub Insurance.
 - * Bruce provided the first of his excellent water level reports for the Fraser River drainage area.
- May 12/15 I received reviewed and accepted a cost estimate from Gary Letts to complete the Permitting applications as required by the Water Branch
- May 18/15 Finalized the plans with Gary Letts to complete DAID's
 - Water License and file with FCBC along with the Application Fee.
 - May 19/15 Supplied Lets with answers to the many questions that the MOE had on the construction of our SRS's and sand storage locations
 - *Approved the March 31/15 accrual claim to BCF-CC.
 - * Dealt with a follow up email from a land owner re the clean out of vegetation in the drainage ditch on the West side of Sylvester Road.
- May 20/15 Supplied information to Gary Letts on previous studies produced on the investigation of sediment and flood control in the Hatzic Prairie as requested by the water branch.

- May 21/15 A final 4 page response to MOE on there list of questions for the SRS's
 - * supply information to Reed Bailey, planner with the ALC re the sand storage areas for the SRS's
- May 22/15 Supplied Letts with DAIDS Audited Financial statements as requested by MOE
- May 24/15 Prepared material for the May 26 emergency board meeting
 May 25/15 Received and reviewed a letter received from Remko Rosenboom
 from the water branch requesting DAID to accept full liability for claims resulting
 from flooding if the slide gates are used. Remko stated in his letter

that FLNRO can process the STU in a 2 week period after all info is received.

May 26/15 Trustees meeting

- May 29/15 Supplied letter of appointment for Letts to file our applications.
 - *Approved and signed Non Farm Use applications for the SRS's
 - * Peter and I supplied Letts with DAID information for the non farm use application.
- May 30/15 prolonged discussions with Bruce re our Freshet Pumping Strategy and reports to the trustees.
- June 1/15 Wade Survey supplied final survey of DAID's SRW to Karin Hillard re lot consolidation and SRW for Slough Cleanout and maintenance
- June 2/15 Received and reviewed response letter from Bull Housser re Liability Issues.
- June 6/15 Reviewed and approved submittal of the STA application for EMBC Copy sent to Remko for fast approval of our Water License.
- June 8/15 Received and responded to FVRD re questions about our SRS's and there request on future applications we include Scott Salsbury in our planning for Sand Removal
- June 10/15 Received Tracking numbers for the files we submitted to EMBC
 - *Long term Maintenance plan for our SRS's completed and submitted.
 - * Questions from FVRD to include the District Of Mission in the SRS project proposal. Including D.O.M. at this point not required.
- June 11/15 Bruce and I reviewed Hydro use and pumping duration.
- June 12/15 I reviewed Letts invoice for the application process and filling fees and approved payment as his job as requested was completed.
- June 15/15 Peter and I submitted the May 2015 report to EMBC along with a new spending plan and claim forms for expenditures for payment by EMBC.
- June 16/15 Tracking numbers Land File #2411600, ATS # 163312, Virtual Tracking # 100130802
- June 17/15 Turned of the Pump

End of report.