



May 27, 2022 Regular Directors Meeting

The Directors of the Eastern Irrigation District held a regular meeting on the 27th day of May 2022. Those in attendance were:

Mr. Jason Hale	Chair	[Division 1]	Mr. Ivan Friesen	General Manager
Mr. David Peltzer	Director	[Division 2]	Mr. Marvin Koochin	Assist. GM – Legal & Corporate Services
Mr. Ross Owen	Director	[Division 3]	Mrs. Wendy Enns	Executive Assistant
Mr. Brian Schmidt	Director	[Division 4]		
Mr. Don Jacobson	Director	[Division 5]		
Mr. Brent Schroeder	Director	[Division 6]		
Mr. Tracy Hemsing	Vice-Chair	[Division 7]		

The meeting was called to order at 8:05 a.m.

1.0 Approval of Agenda

The following item was added to the agenda:

- 8.01 Tour of Bassano Dam & Meeting with MP Martin Shields & Staff

2022-05-161 Moved by D. Peltzer that the Board adopt the Agenda as revised. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[8:05 a.m. S. Connauton entered the meeting.]

2022-05-162 Moved by D. Peltzer that the Board resolve into the Committee of the Whole. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

2.0 Lands

2.01 Assessment, Water & Lands

2.01.1 Rural Water Use Agreements – Draft Booklet

[8:41 a.m. S. Connauton exited the meeting; R. Volek entered.]

2.02 Grazing

2.02.1 JBS Update

[9:18 a.m. – 9:24 a.m. Short break; R. Volek exited the meeting; R. Gagley entered.]

3.0 Commercial Update

4.0 Construction Dust Control

[9:46 a.m. J. Kabut and B. Kroschel entered the meeting.]

5.0 Engineering**5.01 02 Bow Slope**

2022-05-163 Moved by T. Hensing that the meeting be reconvened. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

[10:28 a.m. R. Gagley, J. Kabut, and B. Kroschel exited the meeting.]

DIRECTION ARISING FROM THE IN CAMERA PORTION OF THE MEETING**2.0 Lands****2.01 Assessment, Water & Lands****2.01.1 Rural Water Use Agreements – Draft Booklet**

A booklet summarizing agreements for raw water supplied by the EID (Household Purposes and Rural Water Use – Country Residential) will be sent out to all acreage owners holding agreements with the EID. The booklet will act as a quick resource regarding raw water that is available to acreage owners, permissible uses, billing, and the differences between these agreements and irrigation acres. It will also be provided with new agreements as they are signed. In response to a Director question, S. Connauton will explore the County's requirements for reclassifying a Country Residential acreage to one with Agri-Business purposes.

2.02 Grazing**2.02.1 JBS Update**

R. Volek will continue to monitor the management of JBS contracted pivots this summer. Meetings are to be organized with JBS and Cascade Farms for this fall/winter to review the 2022 pivot management, crop production, and grazing, and the EID expectations for 2023.

3.0 Commercial Update

On May 18, 2022, the Alberta Utilities Commission approved in part Solar Krafte Utilities Inc.'s application to construct and operate the Brooks Solar Farm. The decision excluded construction or operation of the power plant facilities on Section 24-18-16 W4M. Section 24 was excluded as the Commission determined the impacts to the large area of native grassland in Section 24 created a high risk to wildlife and wildlife habitat, and that there were inadequate mitigation measures proposed by Solar Krafte to reduce the environmental impacts to an acceptable level. With Section 24 being excluded, the power plant approval issued on May 25, 2022, indicates the total generating capability of the power plant is now 360 megawatts instead of 400 megawatts and unless otherwise authorized by the Commission, construction of the power plant shall be completed by March 31, 2023.

4.0 Construction Dust Control

Direction was given to M. Koochin to contact the District's insurance company for further information.

**5.0 Engineering****5.01 02 Bow Slope**

A motion with an updated cost estimate for the 02 Bow Slope rehab project was approved in the public portion of the meeting.

Through discussion of a separate matter with the Operations Manager, a revised Water Delivery & Operations Policy will be brought back to the Board for review.

CONTINUATION OF THE AGENDA

6.0 Approval of Minutes**6.01 April 26, 2022, Organizational & Regular Directors Meetings**

The minutes were amended by the following:

- Page 49, 4.02, adding "for the Aquatic Invasive Species Prevention Program." to the end of the paragraph and inserting "AIS" prior to "boat registration" in motion 2022-04-120.

2022-05-164 Moved by T. Hemsing that the Minutes of the April 26, 2022, Organizational & Regular Directors Meeting be approved as amended. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

7.0 Business Arising

There were no matters raised.

8.0 Reports on Meetings / Events**8.01 Tour of Bassano Dam & Meeting with MP Martin Shields & Staff**

On May 26th, the District hosted MP Martin Shields and staff from Ottawa and Strathmore, providing a tour of the Bassano Dam and an informational meeting. D. Peltzer, B. Schroeder, and T. Hemsing attended, with I. Friesen presenting information on irrigated agriculture and the EID, and D. Buell guiding the tour.

[10:33 a.m. J. Latrace, MNP entered the meeting.]

9.0 Financial Report

J. Latrace presented the following Financial Report.

9.01 Financial Statements to April 30, 2022

The financial statements to April 30, 2022, were reviewed, noting the following overall:

- YTD revenues total about \$26.04 million and are showing over YTD budget. Most of the revenues are ahead of the pro-rated budget, with the exception of lease revenues, campground revenues, and capital asset charges.

- YTD net operating expenses total about \$17.01 million and are sitting well below the prorated YTD budget but will start catching up with the budgeted numbers in the coming months.
 - YTD potential transfer to the Irrigation Works Fund is about \$9.02 million.
- A number of questions were responded to by Administration and Mr. Latrace.

2022-05-165 Moved by R. Owen that the Board approve the Financial Statements to April 30, 2022, as presented. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

10.0 Appointment of Auditor

M. Koochin presented an engagement letter from Bevan and Partners, Chartered Accountants to engage Bevan and Partners for purposes of conducting the upcoming annual audit of the District's 2022 financial statements.

2022-05-166 Moved by B. Schmidt that the engagement letter, dated May 12, 2022, from Bevan and Partners, Chartered Accountants, for the audit of the Eastern Irrigation District's 2022 financial statements be approved and execution authorized. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

[10:48 a.m. J. Latrace exited the meeting; R. Gagley, J. Kabut, R. Summach, and B. Kroschel entered.]

5.0 Engineering cont'd

R. Gagley presented the following Engineering Report.

5.01 FI Drain Relocation – Will & Shauna Henrickson – Pt SE 11-20-13 W4M

Will & Shauna Henrickson are requesting a drain relocation in Pt SE 11-20-13 W4M to accommodate a pivot to be installed prior to the 2023 irrigation season. Currently, a drain intersects the quarter in the west half, and it is being requested to realign the drain to the west boundary of the quarter section. As the drain is in use for the 2022 irrigation season, it is being proposed to realign the drain this summer and to request a second cost-share this fall to push in the old ditch.

2022-05-167 Moved by R. Owen that the Board approve the Farm Improvement Drain Relocation for Will & Shauna Henrickson in SE 11-20-13 W4M, to be funded on a 50/50 cost-share basis up to a maximum District contribution of \$50,000. The cost for the first portion of the project is \$56,600; of which the landowner will pay \$28,300 + GST, plus any hauling of fill material. Seconded by T. Helsing. CARRIED UNANIMOUSLY

5.02 02 Bow Slope cont'd

In December 2021, the rehabilitation proposal of the 02 Bow Slope Canal was approved to include both pipelining and a portion of earthworks at an estimated cost of \$3,200,000; this was in addition to the immediate work done in the summer of 2021. With the earthworks portion of the rehabilitation complete, it was directed by the Board that the pipeline start 300 m east of Rg Rd 160. Due to the rising cost of materials, the cost for the pipeline portion has increased to \$3,223,000. The pipeline rehab was originally estimated at \$2,907,000. The following motion was made for clarification.

2022-05-168 Moved by T. Hemsing that the Board approve the project to complete pipeline rehabilitation work on the 02 Bow Slope Canal by installing 2.1 km of 54" pipeline from the newly widened portion, a point 300 m east of Rg Rd 160, to tie into the existing downstream pipelines. The project is estimated to cost \$3,223,000 and is to be funded under the Capital Works Program. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

5.03 Secondary C North Branch Pipeline

J. Kabut presented the Secondary C North Branch pipeline synopsis, advising that this project is located at the southeast end of Crawling Valley Reservoir and is designed to keep spill in the reservoir. Serving a third of the acres off the North Branch Canal, the proposed 6.4 km gravity pipeline will pick up existing deliveries off this section of the canal, tie into the present Secondary C North Branch pipeline, and be sized for over 1,150 additional acres for future corner arms and pivots. It is being proposed to install twin 60" pipe for the first 4.6 km, to a single 60" and then 36" line, to supply 8,695 acres. Although it is necessary for the existing canal to stay in place, this rehabilitation will eliminate 2 check structures and a rock weir in the North Branch Canal. The project is estimated to cost \$15,890,000; to be funded under the Capital Works program.

2022-05-169 Moved by D. Jacobson that the Board approve the Secondary C North Branch rehabilitation project by installing a 6.4 km gravity pipeline for an estimated cost of \$15,890,000; to be funded under the Capital Works Program. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

5.04 01 & 02 One Tree Pipelines and G North Bantry Pipeline Extension

R. Summach presented the 01 & 02 One Tree Pipelines and G North Bantry Pipeline Extension synopsis. These systems are located north of the One Tree Reservoir. It was advised that the extension and rehab projects will tie into 10 existing pipelines, are designed to convert open canals to closed gravity pipelines, and will eliminate 7 screen cleaners, 7 check structures, and the need to treat the canal for aquatic weeds. The new pipelines, including drain-outs, will total 24.5 km; with the rehab pipelines consisting of 60" and 54" pipe, and the extension pipeline being 24" pipe. Most parcels in the service area are irrigated, leaving limited room for expansion. However, of the 9,021 irrigation acres, about ¼ are still flood and would be eligible for grants. The project is estimated to cost \$21,920,000; to be funded under the Capital Works program.

2022-05-170 Moved by R. Owen that the Board approve the 01 One Tree, 02 One Tree, and G North Bantry rehabilitation project by installing 24.5 km of pipeline for an estimated cost of \$21,920,000; to be funded under the Capital Works Program. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

11.0 Operations

B. Kroschel presented the following Operations Report.

11.01 Snowpack Report

Snowpack for the Bow Basin remained above the upper quartile throughout winter and spring, with levels now beginning to crest and decline. Snowmelt has been a little slower than normal largely due to the colder weather, however as river flows rise diversion will be increased to meet the strong demand and slowly raise storage volumes, particularly in Lake Newell Reservoir. I. Friesen advised and expressed appreciation for AEP's decision to release an additional 3' of water out of Ghost



Reservoir due to the demand and low river flows. This volume will then be replenished in the reservoir when capturing the delayed snowmelt.

11.02 Reservoir Status and Water Use to Date

The system was largely up and running the week of April 25th with the usual leaks being fixed on the systems as they arose. Reservoir levels vary, with Lake Newell Reservoir being approximately .55 m below FSL, Snake Lake Reservoir .9 m below FSL, and Crawling Valley Reservoir .6 m below FSL. Early strong irrigation demand combined with weak river supplies attributed to the lower levels when compared to last year. To date, approximately 11,000 ac-ft more water has been diverted than last year and reservoir volumes are approximately 18,000 ac-ft less than last year.

WATER USE TO DATE		
	May 2022	May 2021
Water Diverted to Date	101,458 ac-ft (3.92")	90,356 ac-ft (3.48")
Water Applied to Land to Date	-	-
Range of Parcels Irrigating	1 – 600	1 – 630
Parcels Using Over 12"	2	-
Parcels Using Over 16"	-	-
Parcels Using Over 20"	-	-
Total Firm Live Storage*	250,265 ac-ft	268,400 ac-ft

* Only includes main reservoirs

[11:24 a.m. J. Kabut, R. Summach, and B. Kroschel exited the meeting.]

12.0 Equipment

12.01 Quotes for the Purchase of a 350 Excavator

It is being proposed to buy a new replacement 350 excavator for the upcoming construction season. Staff support the purchase of the Hitachi, which is also the lowest quote.

350 Excavator			Bucket	
Company	Year & Make	Quote		Total Price
Wajax Equipment	New 2022 Hitachi ZX350LC-6	\$398,995.00	\$43,246.04	\$442,241.04
Brandt Tractor Ltd	New 2022 Deere 350P LC	\$455,925.00	\$43,246.04	\$499,171.04
Finning Canada	New Cat 336-08	\$492,995.00	\$43,246.04	\$536,241.04

2022-05-171 Moved by R. Owen that the Board approve the purchase of a 2022 Hitachi ZX350LC-6 Excavator for \$442,241.04 from Wajax Equipment. Seconded by D. Jacobson. CARRIED UNANIMOUSLY

[11:27 a.m. R. Gagley exited the meeting.]



13.0 EIDNet

On behalf of R. Moen, M. Koochin presented the following EIDNet Report.

13.01 Monthly Report

There have been no major issues since the last report. EID automation sites for Operations have now been activated for the irrigation season.

13.02 Fibre Project – Phase 2

The Phase 2 Fibre Project to connect the Bantry and Cassils towers to the fibre network was initially budgeted last fall at \$2.5 million. Since that time, costs for materials have increased approximately 60%. The majority of the installation will be completed by EID staff, with the exception of horizontal drilling, hydrovac services, and fibre blowing, splicing, and termination work. It is expected the cost increases in materials will be offset by internal cost-savings resulting from in-house work installing conduit and vaults, enabling the project to remain near the \$2.5 million budget. It is anticipated that construction should be complete by the end of August and the system finalized by the end of September 2022.

2022-05-172 Moved by D. Peltzer that the Board approve the Phase 2 Fibre Project budget of \$2,500,000 to connect the Bantry and Cassils towers to the fibre network and to proceed with construction of Phase 2 this summer. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

[11:29 a.m. – 11:33 a.m. Short break; S. Connauton entered the meeting.]

2.0 Lands cont'd

2.01 Assessment, Water & Lands cont'd

S. Connauton presented the following Assessment, Water & Lands Report.

2.01.2 Farm Improvement Grant Applications and Increases in Irrigation Acres Applications

2.01.2.1 Budget Report

FARM IMPROVEMENT GRANT BUDGET – MONTHLY REPORT	
2022 Farm Improvement Grant Budget as of October 1, 2021	\$1,000,000
50/50 Cost-Shares	
Paid	< 28,932 >
To be Completed	< 43,798 >
Require Approval	< 500 >
Farm Improvement Grants	
October through April (<i>approved and paid</i>)	< 402,465 >
May (<i>require approval</i>)	85,144
Total Budget Remaining	\$ 439,161

*Total grants paid to date within the 2022 fiscal year is \$471,133.

Farm Improvement Grants

For payment of irrigation acres purchased from the District, reimbursement for irrigation acres sold to the District, Farm Improvement grant categories, grant eligibility requirements, and other grant constraints, landowners may reference the current Capital Assets Charges Bylaw and Farm Improvement Policy, which are posted on the District's website.

Cost-Shares (*turnouts, crossings, drain relocations, tree removal, machine leveling, gated pipe, etc.*)

2.02.1.2 Dugout Infill – Brad & Lisa Calvert – NW 15-17-16 W4M

The landowners have applied for a 50/50 cost-share for a dugout infill in NW 15-17-16 W4M to accommodate a pivot. By policy, the EID will pay 50% up to \$15,000 per parcel; this project is estimated to cost \$1,000.

2022-05-173 Moved by T. Hensing that the Board approve the Farm Improvement for Brad & Lisa Calvert for the infill of a dugout to accommodate a pivot in NW 15-17-16 W4M, to be funded on a 50/50 cost-share basis, up to a maximum District contribution of \$15,000. The project is estimated to cost \$1,000; of which the Landowner's share is \$500 + GST. Seconded by B. Schmidt. CARRIED UNANIMOUSLY

Converting to a More Efficient Method of Irrigation (*wheels, pivot, sub-surface*)

2.02.1.3 Flood to Corner Arm – Danny & Connie Henke – NW 17-20-13 W4M

- Previous Assessment: 135 acres
- Current Assessment: 142 acres (7 acres approved for increase, motion 2021-03-073)
- Converting: 11 acres flood to corner arm
- Assessment remains at 142 acres (124 acres pivot, 18 acres corner arm)
- Parcel has reached its maximum grant funding

2022-05-174 Moved by D. Peltzer that the Board approve the Farm Improvement for Danny & Connie Henke for the conversion of 11 acres flood to corner arm in NW 17-20-13 W4M. The Farm Improvement Grant available and payable to the Landowner is \$7,700 (11 acres x \$700/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY

2022-05-175 Moved by D. Peltzer that the deduction of \$500/acre for 11 acres applied in May 2017 be returned to Danny & Connie Henke for new efficiencies in NW 17-20-13 W4M; 11 acres x \$500/acre = \$5,500. Seconded by R. Owen. CARRIED UNANIMOUSLY

2.02.1.4 Flood to Pivot – JWD Ranching Inc (Johnathan Douglass & Sarah Thompson) – NW 08-24-15 W4M

- Previous Assessment: 42 flood acres
- Current Assessment: 59 acres (increase in irrigation acres, motion 2021-03-085 and irrigation development, motion 2021-04-107)
- Converting: 42 acres flood to wiper pivot
- Assessment remains the same at 59 acres (49 acres wiper pivot, 10 acres separate proposed drip field)
- Parcel has reached its maximum grant funding

2022-05-176 Moved by T. Hensing that the Board approve the Farm Improvement for JWD Ranching Inc for the conversion of 42 acres flood to wiper pivot in NW 08-24-15 W4M. The Farm Improvement Grant available and payable to the Landowner is \$4,200 (42 acres x \$100/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2.02.1.5 Flood to Pivot – L & S Wiens Farms Inc (Larry & Susan Wiens) – Pt SW 13-21-16 W4M

- Current Assessment: 57 acres (55 acres pivot), 2 acres flood
- Converting: 2 acres flood to wiper pivot; 3 additional acres needed will be transferred within the irrigable unit
- New Assessment: 60 acres, all under pivot irrigation (55 pivot, 5 corner pivot)
- Parcel has reached its maximum grant funding

2022-05-177 Moved by D. Peltzer that the Board approve the Farm Improvement for L & S Wiens Farms Inc for the conversion of 2 acres flood to corner wiper pivot in Pt SW 13-21-16 W4M. The Farm Improvement Grant available and payable to the Landowner is \$500 (5 acres x \$100/acre). Seconded by R. Owen. CARRIED UNANIMOUSLY

2.02.1.6 Flood to Pivot – Ray & Shontele Torkelson – SW 29-20-13 W4M

- Current Assessment: 124 acres (80 north pivot, 44 acres flood)
- Converting: 44 acres flood to wiper pivot; 4 additional acres needed (application was received prior to April 2021)
- New Assessment: 128 acres (80 north pivot, 44 acres wiper pivot)
- Wiper pivot area has reached its maximum grant funding

2022-05-178 Moved by R. Owen that the Board approve the Farm Improvement for Ray & Shontele Torkelson for the conversion of 44 acres flood to wiper pivot in SW 29-20-13 W4M. The Farm Improvement Grant available and payable to the Landowner is \$4,400 (44 acres x \$100/acre). The capital assets charge is \$3,000 (4 acres x \$750/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2.02.1.7 Flood to Pivot with CA – Jeffrey & Sheryl Van Wert – W ½ 11-17-13 W4M

- Current Assessment: 147 flood acres
- Converting: 127 acres flood to wiper pivot & 20 acres flood to corner arm; 3 additional acres needed
- New Assessment: 150 acres all under pivot (127 wiper pivot, 23 corner arm)
- Parcel has reached its maximum grant funding

2022-05-179 Moved by B. Schroeder that the Board approve the Farm Improvement for Jeffrey & Sheryl Van Wert for the conversion of 127 acres flood to wiper pivot and 20 acres flood to corner arm in W ½ 11-17-13 W4M. The Farm Improvement Grant available and payable to the Landowner is \$12,700 (127 acres x \$100/acre) + \$14,000 (20 acres x \$700/acre) = \$26,700. The capital assets charge is \$2,850 (3 acres x \$950/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY

2.02.1.8 Flood to Pivot – Pedro & Eva Wiebe – SW 25 & SE 26-17-13 W4M

- Previous Grant: \$5,300 (motion 2017-09-293)
- Current Assessment: 57 acres (53 wiper pivot, 4 flood acres over yard site)
- Converting: 4 acres flood to wiper pivot (removed yard site); 2 acres needed

- New Assessment: 59 acres, all under wiper pivot
- Parcel has reached its maximum grant funding

2022-05-180 Moved by B. Schmidt that the Board approve the Farm Improvement for Pedro & Eva Wiebe for the conversion of 4 acres flood to wiper pivot in SW 25 & SE 26-17-13 W4M. The Farm Improvement Grant available and payable to the Landowner is \$5,700 (57 acres x \$100/acre) less \$5,300 (previous grant) = \$400. The capital assets charge is \$1,900 (2 acres x \$950/acre). Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2022-05-181 Moved by B. Schmidt that the deduction of \$500/acre for 4 acres applied in September 2017 be returned to Pedro & Eva Wiebe for new efficiencies in SW 25 & SE 26-17-13 W4M; 4 acres x \$500/acre = \$2,000. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

Upgrades (*panels, nozzles, drag hoses, replacement pivots, pumps*)

2.02.1.9 Panel & Replacement Pivot – Adam Douglass – NW 17-23-16 W4M

- Previous Assessment: 125 acres
- Current Assessment: 127 acres wiper pivot (2 acres added for General Assessment)
- Installing: panel and pivot replacement
- Assessment remains the same at 127 acres, all under wiper pivot
- Parcel has reached its maximum grant funding

2022-05-182 Moved by R. Owen that the Board approve the Farm Improvement for Adam Douglass for the panel and pivot replacement upgrade in NW 17-23-16 W4M purchased for \$158,250. The Farm Improvement Grant available and payable to the Landowner is \$12,500 (125 x \$100/acre). Seconded by D. Peltzer. CARRIED UNANIMOUSLY

2.02.1.10 Panel – Douglass Ranches Ltd (Adam Douglass) – NW ½ 25 & S ½ 36-24-16 W4M

- Previous Assessment: 315 acres (252 acres prior to irrigation development and General Assessment)
- Current Assessment: 355 acres corner arm pivot (40 acres added for increase in irrigation acres, motion 2021-04-104)
- Installing: panel
- Assessment remains the same at 355 acres, all under corner arm pivot

2022-05-183 Moved by R. Owen that the Board approve the Farm Improvement for Douglass Ranches Ltd for the panel upgrade in NW ½ 25 & S ½ 36-24-16 W4M purchased for \$14,300. The Farm Improvement Grant available to the Landowner is \$25,200 (252 x \$100/acre), with the payable amount being \$14,300. Seconded by B. Schroeder. CARRIED UNANIMOUSLY

2.02.1.11 Nozzles – Ron Wiebe – NE 20-21-16 W4M

- Previous Assessment: 120 acres
- Current Assessment: 124 acres wiper pivot (4 acres added for General Assessment)
- Installing: nozzles
- Assessment remains the same at 124 acres, all under wiper pivot

2022-05-184 Moved by D. Peltzer that the Board approve the Farm Improvement for Ron Wiebe for the nozzles upgrade in NE 20-21-16 W4M purchased for \$6,944. The Farm Improvement Grant



available to the Landowner is \$12,000 (120 x \$100/acre), with the payable amount being \$6,944. Seconded by T. Hemsing. CARRIED UNANIMOUSLY

Increase in Irrigation Acres

For payment of irrigation acres purchased from the District and full disclosure of the parameters in applying for irrigation acres, landowners may reference the current Capital Assets Charges Bylaw and Irrigation Acres Bylaw, which are posted on the District's website.

2.02.1.12 Increase – Calvin Cameron – ~~S 1/2 11-15-15 W4M~~ SW 13-18-14 W4M

- Current Assessment: 105 acres wiper pivot
- Proposal: infill wedge; 24 additional acres needed (infill)
- Efficiency Acres Gained: 0
- New Assessment: 129 acres, all under pivot
- Note: subject to meeting soils requirements; project must be completed by May 30, 2023

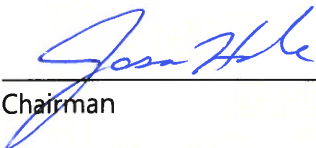
2022-05-185 Moved by T. Hemsing that the Board approve the Increase in Irrigation Acres application for Calvin Cameron for 24 infill acres in ~~S 1/2 11-15-15 W4M~~. The capital assets charge is \$22,800 (24 acres x \$950/acre). Seconded by B. Schmidt. CARRIED UNANIMOUSLY SW 13-18-14 W4M

[11:45 a.m. S. Connauton exited the meeting.]

14.0 Upcoming Events

- 14.01 Meeting & Tour with Irrigation Council - Tuesday, June 21st, a.m.
- 14.02 Regular Board Meeting - Monday, June 27th, 9:00 a.m.
- 14.03 Regular Board Meeting - Tuesday, July 26th, 9:00 a.m.

B. Schmidt moved adjournment of the meeting at 11:46 a.m.


Chairman


General Manager