



April 2, 2024, Special Directors Meeting

The Directors of the Eastern Irrigation District held a special meeting on the 2nd day of April 2024. Those in attendance were:

Mr. Richard Hiebert	Director	[Division 1]	Mr. Ivan Friesen	General Manager
Mr. David Peltzer	Vice-Chair	[Division 2]	Mr. Marvin Koochin	Assist. GM – Legal & Corp Serv <i>[online]</i>
Mr. Brad Deschamps	Director	[Division 3]	Mr. Ryan Gagley	Assist. GM – Engineering & Operations
Mr. Brian Schmidt	Director	[Division 4]	Mrs. Wendy Enns	Executive Assistant
Mr. John Ketchmark	Director	[Division 5]		
Mr. Brent Schroeder	Director	[Division 6]		
Mr. Tracy Hemsing	Chair	[Division 7]		

The meeting was called to order at 1:30 p.m.

- 2024-04-099 Moved by D. Peltzer that the Board resolve into the Committee of the Whole. Seconded by R. Hiebert. CARRIED UNANIMOUSLY**
- 1.0 Water Sharing Agreements**
 - 2.0 Snake Lake Reservoir Project Update**
 - 3.0 Commercial Updates**
- 2024-04-100 Moved by B. Schmidt that the meeting be reconvened. Seconded by R. Hiebert. CARRIED UNANIMOUSLY**

CONTINUATION OF THE AGENDA

1.0 Water Sharing Agreements cont’d

Drought Working Group sessions with the Government of Alberta (GOA), irrigation districts, and other major stakeholders in February and March have productively resulted in a Memorandum of Understanding (MOU) for 4 Alberta river basins: Red Deer, Bow, Oldman, and Southern Tributaries. Each MOU outlines each party’s commitment to collaboratively manage water resources and prioritize the various needs of the users with consideration of instream objectives. It facilitates collective sub-basin meetings, promotes appropriate management during a drought, and enables water reduction commitments to be triggered. The MOUs expire December 31, 2024.

The Bow River MOU includes, amongst others, the BRID, EID, and WID. This MOU is not unlike the informal cooperative methods that have been in place for years between the districts. The document was presented to the board for review and a number of questions were responded to by Mr. Friesen.

- 2024-04-101 Moved by R. Hiebert that the Board of Directors ratify the 2024 Water Sharing Memorandum of Understanding – Bow River Basin and authorize I. Friesen as General Manager to execute the MOU. Seconded by J. Ketchmark. CARRIED UNANIMOUSLY**



2.0 Snake Lake Reservoir Project Update cont'd

Updates were provided to the Board and direction was given to Admin.

3.0 Commercial Updates cont'd

Updates were provided to the Board and direction was given to Admin.

R. Hiebert moved adjournment of the meeting at 2:49 p.m.

A handwritten signature in blue ink, appearing to be 'R. Hiebert', written over a horizontal line.

Chairman

A handwritten signature in blue ink, appearing to be 'A. Johnson', written over a horizontal line.

General Manager