

3.2. (A.M.)

From: Dave Stirling <stirlingorchards@shaw.ca>
Subject:
Date: June 15, 2009 4:35:33 PM PDT (CA)

Original to: Communications
Copied: Mayor
 City Manager
 Councillors

Mayor Sharon Shepherd **CITY OF KELOWNA**
City of Kelowna
1435 Water St
Kelowna, BC V1Y 1J4
June 15, 2009

JUN 17 2009
ADMINISTRATION
DEPARTMENT

File Number: 0360-a
Initials: *JS* Date: *June 17/09*

Dear Sharon,
Please find attached four letters in response to the last Kelowna Joint Water Committee Board of the Whole meeting. I will mail you copies of the attached letters, but thought I would email them as well, so as to have them in your hands in a timely manner. I believe that you may also receive letters directly from the Districts, in response to your letter to the various Chairmen. The original replies were sent to me as chairman of the KJWC, as it was this committee that began this process. We have not had the opportunity to meet as a Board of the whole to discuss this matter, however I believe that the letters are very clear in their message. Please reply if you have any questions.

Sincerely,
Dave Stirling



June 9, 2009

Kelowna Joint Water Committee
c/o 28064 RPO East Kelowna
Kelowna, BC V1W 4A6

Attention: David Stirling, Chair

Dear Dave:

Re: City of Kelowna support for Provincial infrastructure grant funding

Further to the April 23, 2009 meeting of the Kelowna Joint Water Committee Board of the Whole meeting at Black Mountain Irrigation District, this letter will provide SEKID's response to the amended City Council resolution adopted April 20, 2009.

The following resolution was passed by the Board of Trustees June 4, 2009:

That SEKID accepts the City of Kelowna offer for support of an application for infrastructure grant funding to the Ministry of Community Development on behalf of SEKID and agrees to participate in a governance study with the City of Kelowna and the Ministry of Community Development subject to:

1. Confirmation and agreement by the City of Kelowna and the Ministry of Community Development that such an application can be successful without requiring amalgamation or dissolution of SEKID;
2. The full participation and agreement by SEKID on an equal basis with the City of Kelowna and the Ministry of Community Development in determining the Terms of Reference for the governance study and the selection of the consultant used to carry out the study, and;
3. The expressed acknowledgement by the City of Kelowna and the Ministry of Community Development that the conclusions and recommendations of the governance study are not binding on the City of Kelowna or SEKID.

I trust this provides the information you require, please contact me if you have any questions.

Sincerely,

SOUTH EAST KELOWNA IRRIGATION DISTRICT

Bill Caswell
Chair of the Board of Trustees



Phone: 250-763-6506

Glenmore-Ellison Improvement District

445 Glenmore Road
Kelowna, BC V1V 1Z6

Email: glenmore.ellison@shaw.ca

Website: www.glenmoreellison.com

Fax: 250-763-5688

June 8, 2009

KJWC Board of the Whole
c/o South East Kelowna Irrigation District
3235 Gulley Road
Kelowna, BC V1W 4E5

Attn: David Stirling, Chairman BoW

Re: WOIP Grant Funding Support through City of Kelowna

Further to the KJWC Board of the Whole meeting held on April 23rd, 2009, the GEID Board of Trustees convened on May 6th and discussed the City of Kelowna Council's conditions in regard to their support for the Improvement District's applications for Water Quality Improvement Project funding.

A Motion was passed indicating:

That GEID will not participate any further with the proposed water study that Associated Engineering is undertaking on behalf of the City of Kelowna and the district is not interested in pursuing the issue of governance.

Sincerely,

**GLENMORE-ELLISON
IMPROVEMENT DISTRICT**

Joe Bulach
Chairman, Board of Trustees



Office: (250) 765-5169
Fax: (250) 765-0277
www.bmid.ca

BMID File No.: 331

June 4, 2009

Kelowna Joint Water Committee
c/o South East Kelowna
Irrigation District
Box 28064, RPO East Kelowna
Kelowna BC
V1W 4A6

Attention: Dave Stirling, Chairman – Board of the Whole

Dear Dave:

RE: BMID RESPONSE TO PARTICIPATION IN CITY MASTER PLAN AND GOVERNANCE STUDY


On behalf of the Board of the Black Mountain Irrigation District (BMID), I am informing you that BMID will not be participating in the City-wide Water Master Plan or subsequent Governance Study. These works were proposed without consultation with the Water Districts and will cause considerable delays to our primary objective of improving water quality for our ratepayers.

We trust that this letter clearly states Black Mountain Irrigation District's position. We look forward to continued work with you through the Kelowna Joint Water Committee.

Yours truly,
Black Mountain Irrigation District

R. Hrasko, P.Eng.
Administrator

cc: BMID Board of Trustees



May 25, 2009

KJWC Board of the Whole

Dave Stirling – Chair - SEKID
Joe Bulach – GEID
Gordon Ivans –BMID
Graeme James – City of Kelowna
Charlie Hodge – City of Kelowna

Dear Board Member,

RE: Water Improvement District Request for Grant Funding Support

This is to notify the KJWC Board of the Whole that Rutland Waterworks District is withdrawing its participation with the Kelowna Joint Water Committee's request from council for "Water Improvement District Request for Grant Funding Support"

In the last City Council meeting on April 27, 2009 Council has recognized the need for Board consideration and agreed to delay further action until June 30, 2009.

The RWD Board of Trustees is aware we already meet IHA's 43210 protocol; we have never had a Boil Order or a Water Quality Advisory. Our water quality projects have been addressed in our Capital Works Plan 2007-17 and do not require financial assistance or support from City of Kelowna or Senior Level Governments.

This is a decision the RWD Board of Trustees doesn't take lightly and we do sympathize with the Improvement District's that could use some form of financial assistance, however our responsibilities rest with the ratepayers of Rutland Waterworks District.

Yours truly,

Garry Zarr
Chairperson
Rutland Waterworks District