

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