

Minutes of meeting of the Board of Trustees of the Winfield and Okanagan Centre Irrigation District, held at the Secretary's residence at Winfield, Sunday, May 17th 1931 at 10 o'clock A.M.

Present * - Trustees Seaton, Goldie, Read, McDonald and Gray,
and the Secretary, E.C. Maile.

The Minutes of the meeting of April 24th were adopted.

Trustee McDonald reported on his conversation with Mr. Parkhurst of the West Canadian Hydro Electric Corpn. re pumping equipment to proceed with well at Day place. After fully discussing the possibilities, it was

Moved by Mr. Read,

Seconded by Mr. Gray, - That Mr. Goldie be delegated to investigate and to proceed with deepening the well if he considers it advisable, and that if necessary the sum of \$150. be expended for this purpose.

Carried.

Moved by Mr. McDonald,

Seconded by Mr. Read, That the following accounts in connection with the well to date, be approved and payment authorized -

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|------------------------------|----------|
| Kelowna, Sawmill Co. Lumber | \$ 33.00 |
| Workmen's Compensation Board | 15.00 |
| W. VanNess, hrs @ 35¢ | |
| D. Edmunds " " | |
| C. L. Gunn " " | |

Mr. Goldie reported on conversation he had had with Major McDonald, the Water Comptroller, in regard to Woods Lake and records thereon. Messrs. McDonald and Penfold recommend fluming water from Creek to McCarthy and Eldorado Ranch intakes to obviate present serious wastage: in their opinion money would be better spent on this than on further storage works.

Mr. Read reported on conversation he had had with Mr. Marshall of the District Engineer's office in regard to the rights of the record holders of Vernon and Duck Creeks: it appears that the Department's view is that these licencees can demand all water now in Beaver Lake. Mr. Read suggests that we should find out what the Department's attitude will towards these records if the District take steps to bring down water from upper lakes or by pumping from below dam level in Beaver Lake.

The question of apportionment of water amongst users under the Pipe system was discussed, but action withheld pending conference with Mr. Howard.

Mr. Goldie reported that Mr. Howard would like to interview the Trustees tomorrow (Monday) afternoon. The points to be taken up with Mr. Howard were discussed at length.

Moved by Mr. Goldie,

Seconded by Mr. McDonald, That the Trustees approve By-law to cover borrowing of \$1,000. from Bank of Commerce, (as copy filed with these minutes)

Carried.

Moved by Mr. Gray,

Seconded by Mr. Goldie, That the Trustees approve Assessment By-Law (as copy filed herewith) for 1931.

Carried.

The Meeting then adjourned.