

Minutes of meeting of the Board of Trustees of the Winfield and Okanagan Centre Irrigation District, held at Winfield, Wednesday, July 8th 1931 at 10 o'clock A.M.

Present, Trustees, Goldie, Read, and McDonald, and the Secretary.

Mr. McDonald submitted the following proposal-

That a portion of the moneys available from the Conservation Fund loan, be used to construct a dam at the outlet of Crooked Lake to hold approximately 4 ft. of water, to be so constructed that the addition up to 11.5 ft (as surveyed by W. A. Cameron last year) can be constructed later. This would give a storage basin, after works on D. & C. Lakes are completed of approximately 400 acres, as follows,

Crooked Lake,	70	✓
B. "	30	✓
C "	100	✓
D. "	100	✓
Canal	50	✓
Flooded Land	50	✓

total 400 Acres, 4 ft deep, or 1600 Ac. Ft.

According to Mr. Cameron's estimates, a dam 8' high, to hold 6ft of water, could be built for \$4,000. or one 6 ft high to hold 4 ft. of water for \$2,000.

Mr. McDonald strongly urged that this work should be proceeded with as soon as cuts now being made on C and D lakes are completed.

The Trustees present discussed the proposal at length, and Mr. Goldie undertook to see Mr. Marshall, of the Okanagan Centre Irrigation Co. and if possible have him go over the water shed to look into this matter.

It was decided to ask Mr. Marshall to let us have a letter stating that the Company would handle water stored by the district through the present pipe line.

The meeting then adjourned.