

Notes of interview between the Trustees of the Winfield and Okanagan Centre Irrigation District, and Mr. G. D. Marshall, Manager of the Okanagan Centre Irrigation and Power Company, held in the Company's office at Okanagan Centre, Monday evening March 30th 1931.

Present - Trustees Seaton, Goldie, Gray, McDonald and Read, and Mr. Marshall.

Re Beaver Lake Dam - The Trustees suggested the possibility of the District borrowing funds from the Conservation Fund to increase the height of the Beaver Lake Dam, the Company to have full control of the operation of these works, but in the event of the District taking over the system in the future, due allowance to be made for this investment in arriving at the amount which the District might pay the Company. This proposal apparently met with Mr. Marshall's approval.

Re By-Pass - Mr. Marshall suggested that it would be desirable for the District to re-imburse the Company for their expenditure on the By-Pass. The Trustees pointed out that they were prepared to consider any reasonable proposition on this matter, but owing to the wide divergence between the amount which they had considered adequate to provide this facility and the amount actually expended by the Company, it was difficult to arrive at a figure agreeable to both parties. The Trustees also pointed out that as the Company collected revenue from the delivery of the quantity of water which was saved by the operation of the By-Pass (estimated as at least 600 Acre Feet) this revenue should be taken into account in arriving at any amount which the District should contribute towards the Capital cost of the works. The Trustees asked Mr. Marshall to communicate with Mr. Warren on this subject and to ask him to put a definite figure on what he considered the District should contribute, taking due account of the points mentioned.

Re Pumping for Duck Creek Records - This matter was discussed at length, and it was agreed that full investigation should be made of the possibility of supplying these records in this manner. The Trustees again laid stress on the fact that as the Company would collect revenue from any water so saved, that they should contribute at least a proportion of the cost of equipment and operation.

The meeting then adjourned.