




Annual General Meeting 2019

AGENDA

1. Call to Order
 2. Introduction of Board, Guests, Staff
 3. Adoption of Agenda
 4. Approval of Previous Minutes
 5. Chairman's Report – Ray Kettenbach
 6. General Manager's Report – David McAllister
 7. Operations and Maintenance Report – David McAllister
 8. Auditor's Report – Shelley Harriman
 9. Questions & Answers
 10. Adjournment
- 
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APPROVAL OF PREVIOUS MINUTES

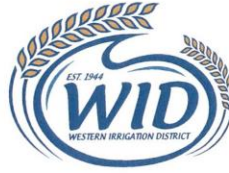
Please refer to the Annual Report mailed last spring, if available

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CHAIRMAN'S REPORT

Ray Kettenbach





VALUES

Stewards of
the environment

Dedicated, reliable,
transparent, honest

MISSION

Effectively and efficiently
provide water to support our
industry, enhance our communities,
and promote economic prosperity
for the region in harmony with our
natural environment.

Forward
thinking

Fiscally
responsible

STRATEGIC PRIORITIES

WATER
SECURITY



SERVICE
EFFICIENCY



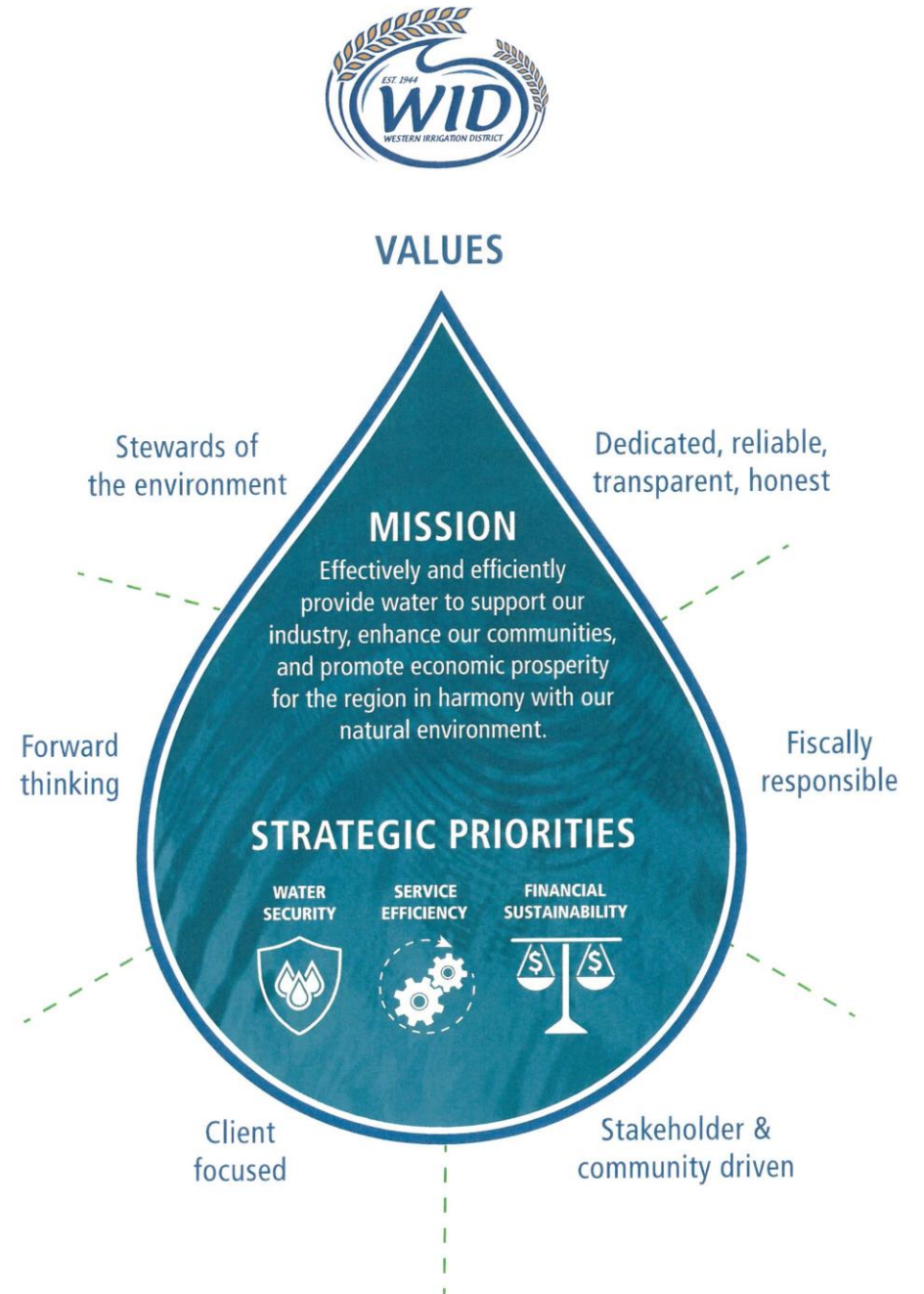
FINANCIAL
SUSTAINABILITY



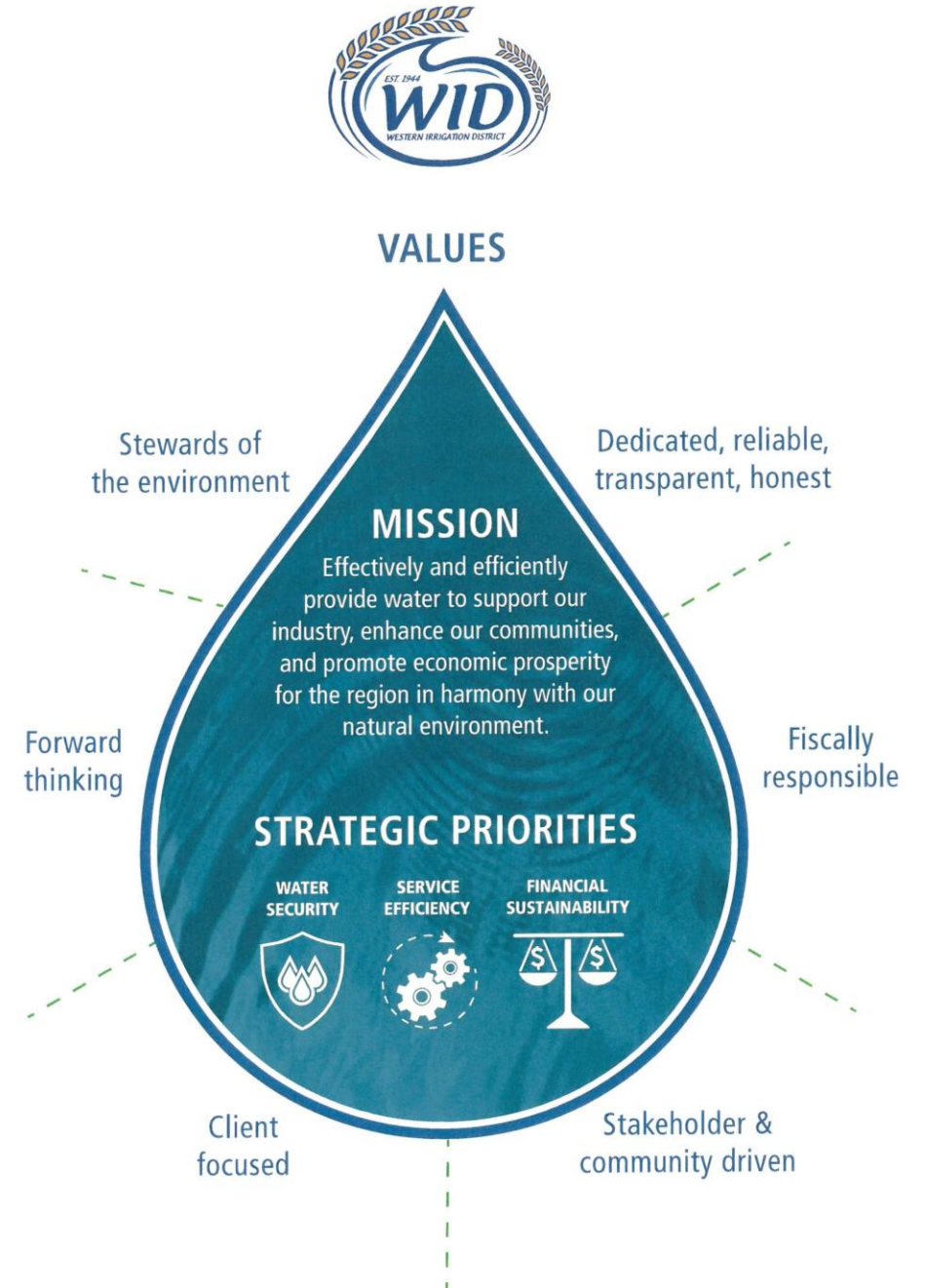
Client
focused

Stakeholder &
community driven

Our **Mission** is why we exist



Our Strategic Priorities provide focus



WATER SECURITY





Cooperative Stormwater Management Initiative

SERVICE EFFICIENCY





*Completed Standard (B Canal)
Rehabilitation Summer 2019*

FINANCIAL SUSTAINABILITY

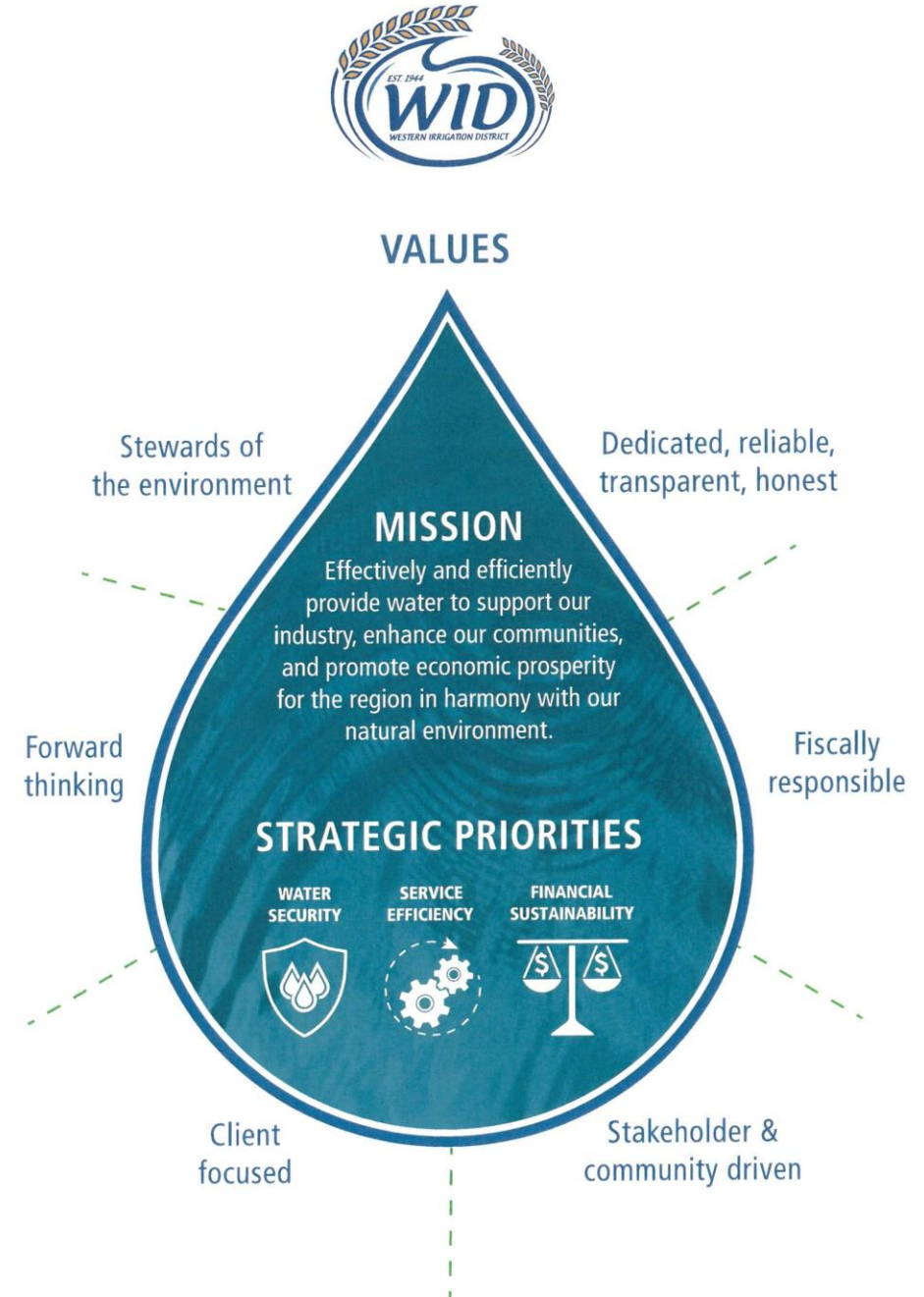


GENERAL MANAGER'S REPORT

David McAllister



Our **Values** guide our decisions and actions



Forward- thinking



80%⁺

OF WID ACRES IRRIGATED
**USED HIGH-EFFICIENCY
IRRIGATION SYSTEMS**



Client- Focused



77,000 ACRES
HIGHEST ACREAGE IRRIGATED
IN WID HISTORY



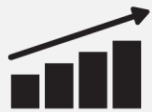
Stewards of the environment



Stakeholder
& community
driven



Fiscally- Responsible



\$1M⁺

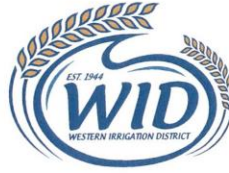
IN OPERATING INCOME FROM SOURCES
OTHER THAN WATER RATES
(A RECORD!)



Hayes Spillway Outfall structure installation

Dedicated,
reliable,
transparent,
honest





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WATER
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SERVICE
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FINANCIAL
SUSTAINABILITY



Client
focused

Stakeholder &
community driven

OPERATIONS & MAINTENANCE REPORT

David McAllister



WID DISTRIBUTES PERMANENT ACRES

The District provided an additional
740 permanent acres to 12 irrigators
who applied in 2019

FINANCIAL
SUSTAINABILITY



SERVICE
EFFICIENCY



HIGH PRESSURE SYSTEM CONVERSION EFFICIENCY GRANT

Combined with government C.A.P. program,
the cost to convert could be reimbursed up to 80%

SERVICE
EFFICIENCY



WATER MAXIMUMS FOR CROP & STOCK USE

GPS and flow-metering are provided at no charge to our water users.

WATER
SECURITY



CONTINUED INVASIVE SPECIES MONITORING & CONTROL

WATER
SECURITY



We continue to monitor
for and implement control
measures where possible
to limit the spread of
invasive species.



IRRIGATION REHABILITATION PROGRAM (IRP)

Funding

Provincial 75%

District 25%



NORTH CLUNY TAIL-OUT REHABILITATION IRP 2333

SERVICE
EFFICIENCY



WATER
SECURITY



Canal sub-grade prepared for liner installation

HAYS SPILLWAY IRP 2349

SERVICE
EFFICIENCY



WATER
SECURITY



Inlet Structure installed in North Cluny Canal

GLENROSE CANAL REHABILITATION

IRP 2359 PHASE 1 & WID 21007-1 PHASE 1

SERVICE
EFFICIENCY

WATER
SECURITY



Finished armor placement on poly liner

STOODLEY PUMP STATION SOLAR WID 21011

FINANCIAL
SUSTAINABILITY



Solar generation system

CROWFOOT SPILLWAY STRUCTURE WID 21005

WATER
SECURITY



*Formwork & custom
1500mm steel adapter
outlet stub with vent cast
in place*

GLEICHEN DROP STRUCTURE WALL REPLACEMENT WID 21006

**WATER
SECURITY**



**SERVICE
EFFICIENCY**



After repair

SECONDARY B STANDARD DITCH REHABILITATION WID 21003

WATER
SECURITY



SERVICE
EFFICIENCY





*Ditch rehabilitation and
fencing, south of Strathmore*

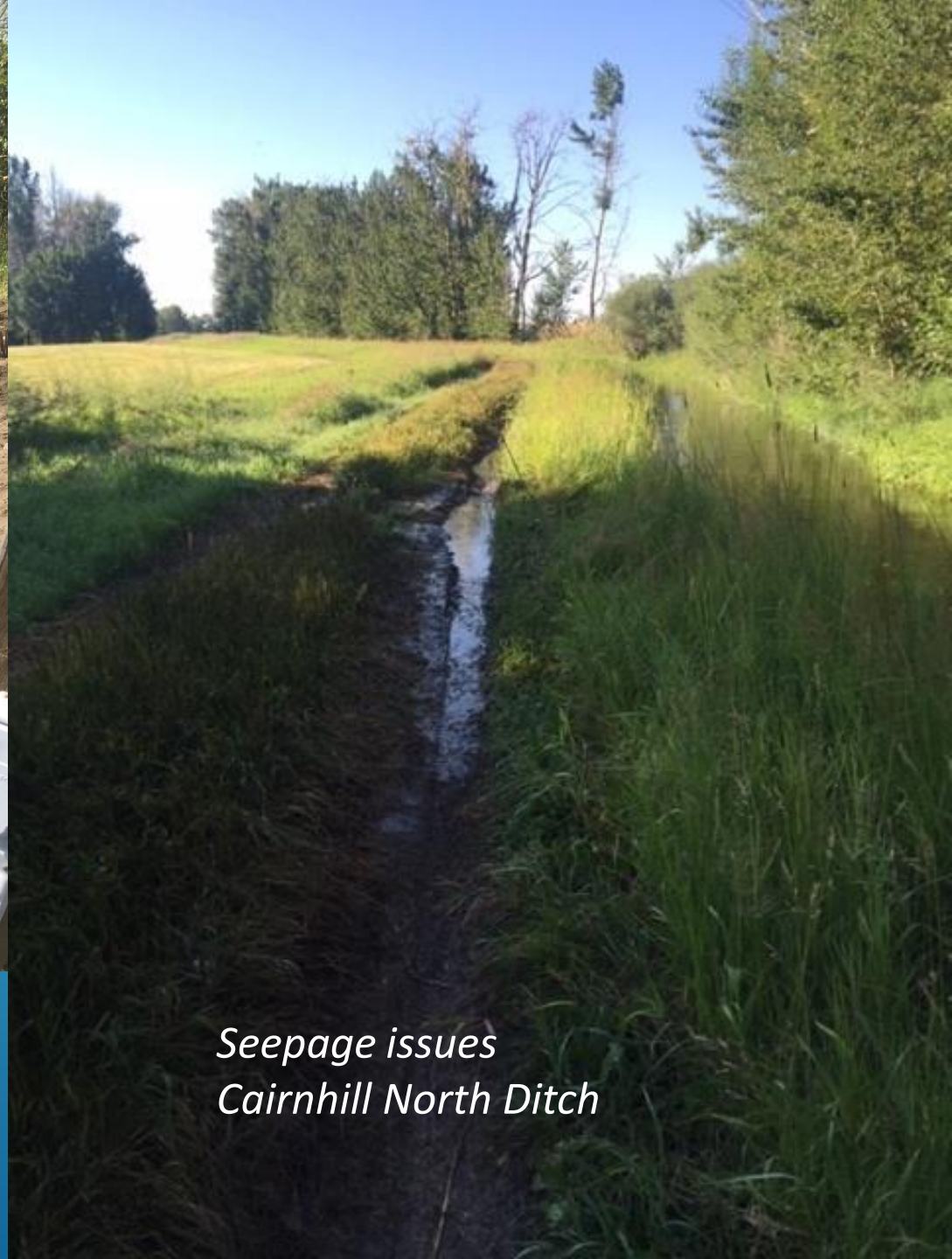


*Irrigation standpipe and inlet
installation for turbine pump*





*Washed out drop pipe
replaced with rip rap*



*Seepage issues
Cairnhill North Ditch*

MAINTENANCE ACTIVITY SUMMARY



Ditch cleaning/rehab	12 kms
Bank levelling/ditch fill in	3 kms
Tree clearing	1.5 kms
Canal fencing	14 kms
Delivery installations-replacements	8
Drop/check installations	4
Canal crossing installations	4
Dugouts	3
Cattail cutting	47 days
Chemical spraying	46 days
Bank mowing	81 days

DISTRICT EQUIPMENT FLEET 2019



2020	Peterbilt Tandem Gravel Truck with Pup
2019	Komatsu D61-PX Dozer
2019	Kubota M6-141 Tractor with 15' Schulte Mower
2018	Komatsu 240LC-11 Excavator
2018	Komatsu 290LC-11 Excavator
2018	Dodge 1.5 Ton with Gooseneck Trailer
2017	Peterbilt Tandem Gravel Truck with Pup
2017	Case CX350D Excavator
2016	John Deere 624K Loader
2016	Peerless Lowbed, Jeep, and Booster
2015	John Deere CT323 E Skid Steer
2015	Midland Side Dump Tridem Trailer
2014	John Deere 410K Backhoe
2014	John Deere 624K Loader
2012	Dodge 1 Ton with Dump Trailer
2011	Tandem Backhoe Trailer
2002	Tandem Tip Trailer

SEEPAGE CONTROL PLAN 2018-2022

YEAR	PROJECT	SECTION	STATUS
2018	North Cluny Tail out	Sec. 2,11,12 T23 R21 W4 Sec. 5,6,7 T23 R20 W4 Sec. 33, 34 T22 R21 W4	In progress
2019	Glenrose Canal	Sec. 19, 20, 28, 29 T25 R23 W4 Sec. 24 T25 R24 W4	In progress
2020	Glenrose Canal	Sec.18, 7 T25 R23 W4 Sec. 12, 13, 14, 23 R25 R24 W4	Not completed
2021	Secondary 'C' Canal	Sec.23, 24, 25, 26, 35, 36 R26 T24 W4	Not completed
2022	Secondary 'C' Canal	Sec. 11, 14 T26 R24 W4	Not completed