



# **Village Point Improvement District 45<sup>th</sup> Annual General Meeting**

**Saturday, April 20<sup>th</sup>, 2024 at 1:00 pm  
Mayne Island Community Centre, 493 Felix Jack Road, Mayne Island**

## **AGENDA**

- 1. Approval of the Agenda**
- 2. Approve Minutes of the 44<sup>th</sup> AGM held on April 22<sup>nd</sup>, 2023**
- 3. Business Arising from the Minutes**
- 4. Chair's Report (Michael Jones)**
- 5. Manager's Report (Ian Cocker)**
- 6. Financial Results from 2023 (David Boal)**
- 7. Budget for 2024 (David Boal)**
- 8. Motion to appoint auditor for 2024 (Sheila C Henn, CPA, CA)**
- 9. Election of Trustees:**
  - Two Trustees for a three (3) year term**
  - Three (3) minute introduction by each candidate**
- 10. New Business**
- 11. Motion to adjourn.**





# VILLAGE POINT IMPROVEMENT DISTRICT

## Minutes of the 44<sup>th</sup> Annual General Meeting

Saturday, April 22<sup>nd</sup>, 2023

The 44<sup>th</sup> Annual General Meeting of the Village Point Improvement District (VPID) was held the Mayne Island Community Centre, 493 Felix Jack Road, Mayne Island at 1:00 pm

### PRESENT:

**Trustees:** David Boal, Michael Jones, Doug Hill, Philippe Kruchten

**Absent:** Kevin McIntyre

**Staff:** Administrator Moira McCulloch, Manager Ian Cocker

### MEETING CALLED TO ORDER:

We start this meeting with the acknowledgement that we live and meet on the unceded territory of the Coast Salish peoples. May our words and actions always reflect our awareness and appreciation of this.

The meeting was called to order at 1:00 PM by Chair David Boal who reminded those present that this was the AGM for the year-end 2022. Trustees and Staff were introduced. David thanked trustees and staff for an excellent job done in the past year.

### 1. APPROVAL OF AGENDA:

**MOTION:** Moved by Al Maxwell and seconded by Mike Jones to approve the agenda. Motion carried. 100% poll response.

### 2. APPROVAL OF MINUTES OF THE 43<sup>rd</sup> ANNUAL GENERAL MEETING HELD ON APRIL 23<sup>RD</sup>, 2022:

**MOTION:** Moved by Philippe Kruchten and seconded by Doug Hill to approve the Minutes of the 43<sup>rd</sup> Annual General Meeting held on April 23<sup>rd</sup>, 2022. Motion carried. 100% poll response.

### 3. BUSINESS ARISING FROM THE MINUTES:

There was no business arising from the minutes.

### 4. CHAIRPERSON'S REPORT – 2022 HIGHLIGHTS:

Chair David Boal read out the Chair's Overview Report which was included in the handout given to all present. Notably:

- a. The operation of Village Point Improvement District in 2022 has been relatively crisis-free:
  - Our excellent technical staff of Ian Cocker, Rob Noyes and Kurt Dahle are back up to full complement after the passing of Phil Donnelly almost two years ago.
  - Three noteworthy operational issues in the year were water leaks during the stretch of abnormally cold weather early in 2022, premature renewal of filtration media in the treatment plant, and a water leak beneath Dalton Drive that required a temporary road closure while the water line was replaced. All of these situations



were dealt with in a professional manner that resulted in very little disruption of the water supply to VPID residences.

b. VPID is financially healthy:

- After several years without changing the annual levies for taxes and tolls, inflation forced us to raise our levies by 10% across the board.
- The increased cost of supplies and utilities, as well as the substantial hike in interest rates on our two mortgages, all affected our operating budget.
- To deal with a doubling of mortgage interest charges, we paid down part of the loan on the sewer system with available cash; we expect to pay down part of the water loan as well. Finance chair Mike Jones will provide more details on the 2022 balance sheet and will present the budget for 2023.
- As long as interest rates continue at their relatively high level, we will continue to examine ways of reducing our mortgage charges.

c. The jump in Mayne's population at the beginning of the COVID years initially led to a corresponding jump in demand for potable water:

- However, residential water consumption dropped in 2021 and declined somewhat again in 2022, although not to the levels seen in 2018 and 2019.
- VPID manager Ian Cocker will describe production levels in more detail.
- We don't anticipate major expenditures will be needed for the distribution system in the near term, although the leak under Dalton Drive in 2022 revealed that the two-inch water lines beneath the road were not installed to our standards and may be prone to damage.
- For now, our capital projects will be devoted to renewal of components of the treatment plant, specifically the gradual replacement of the steel storage tanks which are half a century old.
- The quality of water delivered by the filtration plant is tested regularly and remains very good.

d. The financial and regulation compliance:

- Our administrator keeps a watchful eye for changes in government oversight as it applies to local utilities like VPID.
- Our auditor Sheila Henn reviews VPID's financial records annually: the small number of year-end adjustments recommended by Sheila speaks to the high quality of our administrator's work.

## 5. MANAGER'S REPORT:

Ian Cocker provided a comprehensive Water Report for 2022. In summary:

- 5.1 All volumes are in US gallons.
- 5.2 Total number of leaks was down by 3 from last year. However, water loss due to leaks was up 27,000 gallons, mainly due to the major leak of 256,700 gallons under Dalton Drive. We had to wait for a permit to excavate, which took two months.
- 5.3 Note that we had 4 significant leaks on private property last year.

- 5.4 Well production was up last year by 357,000 gallons, mostly because of the Dalton leak.
- 5.5 Average Water usage at 56.74 gallons per day of the 241 connections was down from 58.82 in 2021 and also less than the 59.2 gallons per day in 2020.
- 5.6 Water Capital Projects for 2023: The beginning of replacing the old metal storage tanks, some over 50 years old. The volume of each black poly replacement tank is 6,700 US gallons. Each has a diameter of 10 feet 6 inches and a height of 11 feet 6 inches. Four tanks will arrive the first week in May. The volume capacity of these four tanks together is 26,800 US gallons.
- 5.7 Septic Field Improvements: Almost all the broom has been removed from septic fields. The next stage is to clear around all valve boxes and risers. Some additional risers to extend boxes will be installed for better identification.

**6. 2022 Financial Statements (Mike Jones):**

Audit & Finance Committee Chair Mike Jones reminded everyone that the full Audit Report was available on the website. He presented the following summary of the 2022 finances:

Financial Summary for 2022

	Budget 2022	Total 2022	Total 2021
<b>Revenues</b>			
Sewer taxes	\$ 33,000	\$ 33,000	\$ 33,000
Sewer tolls	26,712	26,712	26,712
Water taxes	66,240	66,480	66,440
Water tolls	156,420	160,800	158,400
Fees	-	1,250	500
Other revenue	3,000	3,272	4,479
	<hr/> 285,372	<hr/> 291,514	<hr/> 289,531
<b>Expenses</b>			
Bank charges	1,750	1,881	1,743
Contractors	72,000	73,353	69,960
Honouraria	-	500	250
Insurance	8,750	8,468	7,964
Interest on debt	11,760	11,760	12,292
Debt reduction*	65,885	65,885	93,341
Legal and accounting	8,500	8,000	8,000
Operational / office	34,500	46,614	28,936
Telephone / utilities	14,300	14,966	13,235
	<hr/> 217,445	<hr/> 231,427	<hr/> 235,721
Surplus	\$ 67,927	\$ 60,087	\$ 53,810

\*An additional \$35,000 was drawn from accumulated cash to reduce the outstanding balance on the sewer loan.



## 7. 2023 BUDGET (Mike Jones):

Audit and Finance Committee Chair Mike Jones presented the Budget for 2023, shown below:

	Water		Sewer	
	2022	2023	2022	2023
<b>Tolls and Operating Expenses</b>				
<b>Revenue</b>				
Tolls	\$ 156,420	\$ 174,966	\$ 26,712	\$ 29,362
Other fees	\$ 3,000	\$ 3,000		
<b>Total</b>	<b>\$ 159,420</b>	<b>\$ 177,966</b>	<b>\$ 26,712</b>	<b>\$ 29,362</b>
<b>Expenses</b>				
Phone/hydro	\$ 12,000	\$ 12,840	\$ 2,300	\$ 2,461
Operations	\$ 30,000	\$ 32,100	\$ 4,500	\$ 4,815
Auditors	\$ 6,800	\$ 7,276	\$ 1,700	\$ 1,819
Insurance	\$ 7,000	\$ 7,490	\$ 1,750	\$ 1,873
Labour	\$ 59,000	\$ 64,900	\$ 13,000	\$ 14,300
Bank	\$ 1,400	\$ 1,498	\$ 350	\$ 375
<b>Total</b>	<b>\$ 116,200</b>	<b>\$ 126,104</b>	<b>\$ 23,600</b>	<b>\$ 25,642</b>
<b>Surplus/Deficit</b>	<b>\$ 43,220</b>	<b>\$ 51,862</b>	<b>\$ 3,112</b>	<b>\$ 3,720</b>
<b>Taxes (Capital)</b>				
<b>Revenue</b>				
Taxes	\$ 66,240	\$ 72,600	\$ 33,000	\$ 36,300
<b>Expenses</b>				
Loan payments	\$ 44,768	\$ 79,772	\$ 33,000	\$ 33,096
Capital Projects	\$ 23,000	\$ 40,000		
<b>Total</b>	<b>\$ 67,768</b>	<b>\$ 119,772</b>	<b>\$ 33,000</b>	<b>\$ 33,096</b>
<b>Surplus/Deficit</b>	<b>\$ (1,528)</b>	<b>\$ (47,172)</b>	<b>\$ -</b>	<b>\$ 3,204</b>

He noted that:

1. Increases in taxes and tolls of 10% were implemented for 2023. This is the first increase since 2019 and was judged necessary because of rising operating costs due to inflation, and a desire to manage our reserves to be prepared for anticipated future capital expenses.
2. Operating expenses were generally increased in the 2023 budget to reflect observed increase in operating costs, including labour, in 2022.
3. We anticipate paying down the water loan (\$202,710) by \$35,000 when it matures in July 2023.
4. We are beginning to replace the water storage tanks, some of which are over 50 years old, and have budgeted \$40,000 in for this capital expense.
5. No capital projects are planned for sewer.
6. The estimated current value of our capital assets is \$2,142,296.

**8. MOTION TO APPOINT AUDITOR FOR 2022:**

Chair David Boal commented that VPID had received good service from our auditor and suggested carrying on with the firm and asked for a motion to approve the Auditor for 2023. **MOTION:** Moved by Michael Jones and seconded by Doug Hill that the firm of Paterson Henn CPA be appointed as Auditor for the year 2023. Motion carried. 100% poll response.

**9. ELECTION OF TRUSTEES:**

Nomination submissions closed on April 7<sup>th</sup>, 2023 at 4:00pm.

There are two trustee positions available, and two nominations received, namely Don Barthel to replace Kevin McIntyre, and Philippe Kruchten has agreed to renew his term. Their Bios have been posted on the web site. Each trustee candidate was invited to introduce themselves. In summary:

**Don Barthel:**

Don and his wife, and three children have been part time on Mayne in the VPID since year 2000, and full time since 2020. An avid gardener and DIY'er; one of two co-founders of UsedVictoria.com (and other related websites) and an accounting software company before that; Don is a conservationist and long time volunteer with the Green Party; has experience sitting on boards of directors with the Green Party and with his daughter's hockey associations; his goal is to not impede the already smooth running organization and to promote conservation within the VPID, and is a proponent of water meters and rainwater collection.

**Philippe Kruchten:**

Education: Master's degree in mechanical engineering (1975). Doctorate degree in computer science (1986), both from French engineering schools. Experience: Software design of large, safety-critical, real-time systems with companies in telecommunication, defence and aerospace, in Europe, USA and Canada for about 30 years. Professor of software engineering at UBC for 16 years.

I've lived in Vancouver since 1993 but spend 15% of my time on Mayne since 2000 with my wife Sylvie, and now more since I retired from UBC a couple of years ago. I bring experience as a board member of the Engineers and Geoscientists of BC, and a few other technical and scientific organizations.

VPID involvement: As a VPID trustee in 2020-2023, I've been involved in the debate on water meters and I organized the referendum that concluded it. I am managing the website VPID.ca that you are currently reading.

David Boal declared that Philippe Kruchten and Don Barthel were elected as Trustees by acclamation. Terms of office to be addressed at the Organization Meeting which will follow immediately after the AGM.



**10. NEW BUSINESS:**

**There were a few questions from the floor. Of note:**

Attendees at the meeting raised several points after the reports were presented. One question was about an on-going water main leak on Spinnaker; this has since been resolved. Another had to do with the operating cost of the treatment plant; Ian Cocker provided examples of the increased prices of chemicals and system replacement parts. Mike Sywulich said that he would provide information on the age of the steel storage tanks; he also pointed out that the funds for prepayment of VPID's water or sewer loans had to come from taxes, not tolls.

**ADJOURNMENT:**

**MOTION:** Philippe Kruchten moved to adjourn the meeting at 2:00 pm.

Out-going Chair David Boal asked the Trustees and Administrator to convene in the Social Room to hold an Organizational Meeting, to determine the position of the Chair and Deputy-Chair, and members of the various Standing Committees.

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**DAVID BOAL - CHAIR**

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**MOIRA MCCULLOCH - ADMINISTRATOR**



## Chair's Overview for 2023

At last year's Annual General Meeting, Chairman Boal opened his remarks by saying "Compared to some years, the operation of Village Point Improvement District in 2022 has been relatively crisis-free". Alas 2023 was not such a year.

The summer of 2023 was drier than usual, although perhaps more in line with what we can expect in the future. As a consequence, we struggled to maintain water storage at the treatment plant, and ended up having to bring in six loads of supplemental water in mid-August. We had to address two significant leaks that required excavation of the road on Spinnaker (June) and Mariners (October). We also had a small leak at the treatment plant that damaged the electronics which control the operation of the filtration system. It took almost seven months to finally complete repairs, so from May to December the operations staff had to use less precise manual procedures to ensure the filtration system was operating correctly. Largely because of this we found ourselves low on storage in mid-December at which point increased water demand from holiday visitors and a new leak on Mariners that proved very difficult to locate led to a very challenging six-week period from mid-December to the end of January 2024. All of you are aware of this, particularly if you attended the Town Hall meeting we held last month. And if water system challenges weren't enough, we also had to deal with a leak at the Leighton Lane lift station on our sewer system, that took some hard work from our staff to diagnose and fix. Happily, all of these challenges are behind us now, although we all expect this summer to be another dry one.

Our excellent technical staff of Ian Cocker and Rob Noyes had to deal with all of these challenges, and did so with the good humor and professionalism that we have come to expect from them. We are very grateful for their dedication to providing us with reliable water and sewer services. Ian and Rob were assisted by Kurt Dahl early in the year, and more recently by his brother Ryan. Also late last fall Colton Emmerson was added to the team and we are delighted to have him, particularly as Rob has announced he will be leaving VPID this year.

Despite the challenges of 2023 and early 2024, VPID continues to be financially healthy. As Finance Chair Dave Boal will detail in a few moments, our operating expenses in 2023 were higher than budgeted, but we finished the year with surpluses of revenue over expenses for both sewer and water operations, allowing us to continue moving towards reserve targets, and pay off our loans, which should be possible in the next 4-5 years. In 2023 the Trustees initiated a discussion aimed at determining targets for our reserve funds and Finance Chair Boal has left us with a proposed plan that your new Board will discuss and implement in the coming months. This will greatly help us to plan for future revenue needs and provide an objective basis for determining future tolls and taxes.

Last fall we acquired two new 5,500 gallon storage tanks, and we plan to purchase an additional pair this year. We have submitted a construction plan to Vancouver Island Health Authority and hope to have approval soon so we can begin to install the tanks and increase our overall storage capacity.

The financial and regulation compliance side of VPID continues to be guided by the steady hand of our administrator Moira McCulloch, who keeps a watchful eye for changes in government oversight as it applies to local utilities like VPID. Our auditor Sheila Henn audits VPID's financial records annually: the small number of year-end adjustments recommended by Sheila speaks to the high quality of Moira's work.

**VPID ANNUAL WATER REPORT 2023**

**A. Usage of Treated Water**

1. Input to Treatment Plant	=	6,454,238 gallons	
2. Trucked in Water (10)	=	<u>34,000</u> gallons	
3. Total Treated Water	=	6,488,238 gallons	
 4. Usages for Water			
Backwashes	=	54,341 gallons	
Water from storage tanks	=	78,340 gallons	
Leaks	=	328,200 gallons	
Fill dosage tanks at plant	=	960 gallons	
Septic field flushing	=	0 gallons	
Hydrant flushing	=	3,040 gallons	
Total Deductions	=	464,881 gallons	
 5. Net Household Water Use			
Water Usage based on 237 Connections	=	6,023,357 gallons	
	=	69.6 gallons per connection per day	

**B. Well Production Information**

		<u>Water Pumped</u>		<u>Static Water Level</u>	
Well 6	=	1,002,250 gallons	75.34 feet	4.5 gpm	
Well 7	=	1,349,380 gallons	24.25 feet	8.8 gpm	
Well 9	=	925,056 gallons	43.82 feet	5.43 gpm	
Well 14	=	0 gallons	50.37 feet	0 gpm	
Well 15	=	2,649,504 gallons	42.49 feet	6.86 gpm	
Well 19	=	1,180,080 gallons	75.29 feet (?)	5.75 gpm	
TOTAL	=	7,106,270 gallons			

\*gpm = gallons per minute



**C. Plant Outflow Meters**

- 1. Water storage outflow meter:
  - January 1, 2024 = 44,465,662 gallons
  - January 1, 2023 = 38,270,085 gallons
  - Gross water flow = 6, 195,577 gallons
- 2. Meter to 291 EW Road:
  - January 1, 2024 = 135, 082 gallons
  - January 1, 2023 = 107, 731 gallons
  - Gross water outflow = 27,351 gallons
- 3. Total from outflow meters = 6, 222, 928 gallons

**D. Comparison of Meters**

- 1. Treatment Plant Meter 6,454,238 gallons (estimate)
  - 2. Well Production Meters 7,106,270 gallons  
Variance is 6.3%, or +/- 447,695 gallons
  - 3. Plant Outflow Meters 6,222,928 gallons  
Variance is 9.1% or +/- 566,286 gallons
- Note: the Inflow meter at the Treatment Plant was inoperable for a good part of this year.

**E. Leaks:**

<u>VPID Property</u>	<u>Homeowner</u>
1. 38, 000 gallons	1. 1,800 gallons
2. 33, 000 gallons	2. 15,000 gallons
3. 86, 400 gallons	3. 20,000 gallons
	4. 24,000 gallons
	5. 20,000 gallons
	6. 20,000 gallons
	7. 21,000 gallons
	8. 25,000 gallons
	9. 5,000 gallons
	10. 5,000 gallons
	11. 6,000 gallons
	12. 8,000 gallons
Total: 157,400 gallons	Total: 170,800 gallons
Total Loss to Leakage: 328,200 gallons	



## Financial Report for 2023

The 2023 financial statements are summarized on the following pages, which include the budget adopted by the Board for 2024. [*Dave Boal on behalf of Don Barthel and Mike Jones*]

**2023 in Review** The first of the following two financial tables is for SEWER, the waste disposal system. The expenditures in 2023 were higher than both historical averages and the budgetary estimates, primarily because of a leak in the Leighton sewer line and lift station. Nevertheless, the operations side of SEWER finished 2023 with a surplus of about \$7,000. On the capital side of SEWER, interest payments were almost \$6,000 higher than budgeted, due to rising interest rates. The closing reserve for SEWER was close to budget, but less money was available for reducing the outstanding balance of the SEWER mortgage.

Operation of the WATER treatment and distribution system involved much higher than expected expenditures due to leaks in the distribution lines: operations expenditures were budgeted at \$32,100 but came in at \$71,100. Labour costs were about 10% higher, and interest charges on the WATER mortgage were 20% higher. Overall, the net operating surplus was \$7,100. Capital projects were more than \$20,000 below budget, and it was decided to prepay part of the WATER mortgage by \$35,000, as planned in the budget.

**2024 Budget** The budget for the WATER and SEWER operations in 2024 is based largely on our experience in 2023. Although we wish it were otherwise, the cost of maintaining infrastructure is climbing. As was discovered in the recent leak on Mariners, east of Dalton, some of the water mains were not installed to code fifty years ago and we expect continuing, but infrequent, problems with this section of the line; however, the pipe itself is robust and should not have to be replaced for four or five decades. If there are no major leaks in the remainder of 2024, the operations component of WATER should end in surplus. Similarly, revenue and expenditures expected for SEWER in 2024 should yield a \$7,000 operating surplus. We do not anticipate that mortgage prepayments will be possible in 2024.

**Reserves** The tables show the net reserves for WATER and SEWER (both operating and capital) that are carried forward into 2024. The algebraic sum of the reserves is equal to the cash and equivalents held by VPID: as defined, the reserves indicate how much cash is available to each of the four groups of expenditures in VPID's operation. The operating reserve of WATER remains negative at about \$52,000, meaning that WATER owes such an amount to the other reserves. In 2023, the Board began the process of estimating what reserves each component of VPID's activities should be setting aside for repair and replacement of its infrastructure. As a result of this exercise, we feel that VPID can begin the appropriate accumulation of reserves once its two mortgages are paid off in four to five years, without the need to increase taxes and tolls for this purpose.

**Financial Summary for 2023**

**SEWER**

	2023 Actual	2023 Budget	2024 Budget
<b>Operating Revenue</b>			
Tolls	\$29,256	\$29,256	\$30,528
Other	\$554		
<b>Total</b>	\$29,810	\$29,256	\$30,528
<b>Expenses</b>			
Phone/hydro	\$1,832	\$2,461	\$1,768
Operations	\$7,835	\$4,815	\$8,000
Auditors	\$1,720	\$1,600	\$1,664
Insurance	\$1,797	\$1,923	\$1,868
Labor	\$9,039	\$5,361	\$10,000
Bank	\$388	\$375	\$413
Honouraria			
<b>Total</b>	\$22,611	\$16,535	\$23,713
<b>Net Operating</b>	\$7,199	\$12,721	\$6,815
<b>Accumulated Op Position</b>	\$17,353	\$22,875	\$24,168
<b>Taxes and Reserve (Capital)</b>			
Opening reserve	\$49,102	\$49,102	\$51,719
Taxes	\$36,300	\$36,300	\$37,620
Loan principal payment	\$(21,784)	\$(27,000)	\$(28,000)
Loan interest	\$(11,899)	\$(6,000)	\$(11,000)
Loan prepayment			
Capital projects	\$ -		
Closing reserve	\$51,719	\$52,402	\$50,339
<b>Net Reserves (Ops + Capital)</b>	\$69,072		\$74,507
<b>Loan balances</b>	\$154,214		\$126,000

**WATER**

	2023 Actual	2023 Budget	2024 Budget
<b>Operating Revenue</b>			
Tolls	\$179,646	\$174,966	\$182,196
Fees and interest	\$3,857	\$3,000	\$3,000
<b>Total</b>	<b>\$183,503</b>	<b>\$177,966</b>	<b>\$185,196</b>
<b>Expenses</b>			
Phone/hydro	\$16,482	\$12,840	\$15,600
Operations	\$71,095	\$32,100	\$53,000
Auditors	\$6,880	\$7,276	\$6,656
Insurance	\$7,186	\$7,500	\$7,500
Labour	\$73,122	\$64,900	\$70,000
Bank	\$1,628	\$1,498	\$1,800
Honouraria			
<b>Total</b>	<b>\$176,393</b>	<b>\$126,114</b>	<b>\$154,556</b>
<b>Net Operating</b>	<b>\$7,110</b>	<b>\$51,852</b>	<b>\$30,640</b>
<b>Accumulated Op Position</b>	<b>\$(51,868)</b>	<b>\$(7,126)</b>	<b>\$(21,228)</b>
<b>Taxes and Reserve (Capital)</b>			
Opening reserve	\$122,072	\$122,072	\$101,486
Taxes	\$73,238	\$73,238	\$76,176
Loan principal payments	\$(34,431)	\$(39,000)	\$(28,000)
Loan interest	\$(7,353)	\$(6,000)	\$(14,000)
Loan prepayment	\$(35,000)	\$(35,000)	
Interest	\$ -		
Capital Projects	\$(17,040)	\$(40,000)	\$(40,000)
Closing Reserve	\$101,486	\$75,310	\$95,662
<b>Net Reserves (Ops + Capital)</b>	<b>\$49,618</b>	<b>\$68,184</b>	<b>\$74,434</b>
<b>Loan balances</b>	<b>\$133,278</b>		<b>\$105,300</b>

## ELECTION OF TRUSTEES

Trustee terms of office are three years, elected on a staggered basis to provide continuity of experience among the five trustee positions. Trustees offer their time and expertise on a voluntary basis. No honorariums are paid.

Two positions are vacant as of the 2024 Annual General Meeting. David Boal has served three years but now resides outside the VPID boundary and unfortunately no longer qualifies to be a trustee. Doug Hill has served 5 years and is not seeking re-election.

Two nominations have been received and will be elected by acclamation at the Annual General Meeting.

### **Michael Barnes:**

Carol and I bought our home on Dalton Drive nearly 10 years ago; we became full-time residents two years ago. I am a retired teacher (BCIT and SD43) and we have owned several businesses -- most recently Espresso Equation. I am a member of the Mayne Island Lions Club and Carol volunteers with MIALS. I am interested in protecting our water resources and gaining a better understanding of our water systems.

### **Olivia Kajander:**

Olivia's bio wasn't available at the time of sending this email to property owners but will be available on the website (in due course) and will be included on the AGM Handout.