



Notice of Meeting and Meeting Agenda Juan De Fuca Water Distribution Commission

Tuesday, February 4, 2025

1:30 PM

Goldstream Conference Room
479 Island Hwy
Victoria BC V9B 1H7

MS Teams Link: [Click Here](#)

G. Baird, S. Donaldson, D. Grove, C. Harder, K. Pearson, J. Rogers, M. Wagner, A. Wickheim

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Election of Chair

3. Election of Vice Chair

4. Approval of Agenda

5. Adoption of Minutes

- 5.1. [25-0085](#) Minutes of the December 3, 2024 Juan de Fuca Water Distribution Commission

Recommendation: That the minutes of the Juan de Fuca Water Distribution Commission meeting of December 3, 2024 be adopted as circulated.

Attachments: [Minutes - December 3, 2024](#)

6. Chair's Remarks

7. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

8. Commission Business

8.1. [25-0092](#) General Manager's Verbal Update

Recommendation: There is no recommendation. This verbal update is for information only.

8.2. [25-0067](#) Juan de Fuca Water Distribution Commission Appointment to Water Advisory Committee

Recommendation: That the Vice Chair of the Juan de Fuca Water Distribution Commission be appointed as the Commission's representative on the Water Advisory Committee for a one-year term ending December 31, 2025.

Attachments: [Staff Report: Juan de Fuca Water Distribution Commission Appt to WAC](#)
[Appendix A: WAC Terms of Reference](#)

8.3. [25-0076](#) Remuneration for Juan de Fuca Water Distribution Commission

Recommendation: The Juan de Fuca Water Distribution Commission recommends to the Capital Regional District Board:
That remuneration for Commissioners of the Juan de Fuca Water Distribution Commission be considered in the next comprehensive review of the Capital Regional District (CRD) Board Remuneration and Travel Expenses Reimbursement Policy.

Attachments: [Staff Report: Remuneration for Juan de Fuca Water Distribution Commission](#)
[Appendix A: Board Remuneration and Travel Expense Reimbursement Policy](#)
[Appendix B: August 13, 2003 CRD Board Meeting Excerpt](#)
[Appendix C: Excerpts from the Water Supply and Sooke Hills Protection Reg.](#)

8.4. [25-0084](#) Summary of Recommendations from Other Water Commissions

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Summary of Recommendations](#)

8.5. [25-0083](#) Water Watch Report

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Water Watch Report](#)

9. Notice(s) of Motion

10. New Business

11. Adjournment

The next meeting is March 4, 2025.

To ensure quorum, please advise IWS (iwsadministration@crd.bc.ca) if you or your alternate cannot attend.