

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Water Advisory Committee

Tuesday, May 27, 2025 12:00 PM Goldstream Meeting Room 479 Island Hwy Victoria BC V9B 1H7

Members of the public can view the live meeting via MS Teams link: Click here

K. Harper (Chair), K. Zimmerman (Vice Chair), C. Davis, M. Doehnel, A. Fernandes, A. McArdle,

C. Nowakowski, K. Oppen, T. Pedersen, W. Scheuer, M. Turner, M. Wagner

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. Approval of Agenda

3. Adoption of Minutes

3.1. 25-0525 Minutes of the Water Advisory Committee Meeting of March 25, 2025

Recommendation: That the minutes of the Water Advisory Committee meeting of March 25, 2025 be

adopted as circulated.

Attachments: Minutes - March 25, 2025

4. Chair's Remarks

5. Presentations/Delegations

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

Delegations will have the option to participate electronically. Please complete the online application at www.crd.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 Committee at legserv@crd.bc.ca.

6. Committee Business

6.1. 25-0596 General Manager's Verbal Update - May

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

Attachments: Correspondence: Advocacy Letter Response from Ministry of Finance

Correspondence: Advocacy Letter Response from Ministry of Agriculture

Correspondence: Advocacy Letter to the Province

6.2. 25-0615 Regional Water Supply Strategic Plan - Public Engagement Summary

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

Attachments: Presentation: RWS 2025 Strategic Plan

Summary: What We Heard Report

6.3. <u>25-0526</u> Asset Management Strategy

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

<u>Attachments:</u> Presentation: Asset Management Strategy

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is September 23, 2025.

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