



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

Tuesday, June 3, 2025

1:30 PM

Goldstream Conference Room
479 Island Hwy
Victoria BC V9B 1H7

Members of the public can view the live meeting via MS Teams: [Click here](#)

G. Baird (Chair), M. Wagner (Vice Chair), S. Donaldson, D. Grove, C. Harder, K. Pearson,
J. Rogers, 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. Approval of Agenda

3. Adoption of Minutes

- 3.1. [25-0607](#) Minutes of the Juan de Fuca Water Distribution Commission Meeting of April 1, 2025

Recommendation: That the minutes of the Juan de Fuca Water Distribution Commission meeting of April 1, 2025 be adopted as circulated.

Attachments: [Minutes - April 1, 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 Commission at legserv@crd.bc.ca.

6. Commission Business

- 6.1. [25-0623](#) General Manager's Verbal Update - June

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

6.2. [25-0191](#) 2026 Service and Financial Planning Guidelines

Recommendation: [At the Capital Regional District Board meeting on May 14, 2025, the Board approved the following motion which was forwarded from the Finance Committee:
"That the service and financial planning guidelines be approved, and that staff be directed to prepare the draft financial plan review based on the timeline presented."]

This information is being presented to the Juan de Fuca Water Distribution Commission for information in advance of the 2026 Budget deliberations. The staff report and appendices are attached.]

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

Attachments: [Staff Report: 2026 Service & Financial Planning Guidelines](#)
[Appendix A: Corporate Planning Framework](#)
[Appendix B: Financial Planning Timetable](#)
[Appendix C: Financial Mgmt Strategies](#)
[Appendix D: Consolidated Five-Year Forecast](#)

6.3. [25-0614](#) Juan de Fuca Tiered Water User Rate Review

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

Attachments: [Staff Report: Juan de Fuca Tiered Water User Rate Review](#)
[Appendix A: Nanaimo Water Rates 2025](#)

6.4. [25-0608](#) Juan de Fuca Water Distribution Service 2025 Mid-Year Capital Projects and Operations Update

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

Attachments: [Staff Report: 2025 Mid-Year Update](#)
[Appendix A: 2025 Capital Budget](#)
[Appendix B: Coppermine Pump Stations Upgrades](#)
[Appendix C: AC Pipe Replacement Program](#)
[Appendix D: William Head and VGH Meter Replacement](#)
[Appendix E: East Sooke Interconnect Watermain](#)
[Appendix F: Charters Road Watermain Replacement](#)
[Appendix G: Sooke Road Watermain Replacement](#)

6.5. [25-0610](#) Summary of Recommendations from Other Water Commissions

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

Attachments: [Summary: RWSC - April 16, 2025](#)
[Summary: RWSC - May 21, 2025](#)
[Summary: SPWC - May 15, 2025](#)
[Summary: WAC - May 27, 2025](#)

6.6. [25-0609](#) Water Watch Report

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

Attachments: [Water Watch Report - May 26, 2025](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is July 8, 2025 (Special).

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