



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

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Tuesday, October 7, 2025

1:30 PM

Goldstream Conference Room  
479 Island Hwy  
Victoria BC V9B 1H7

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

G. Baird (Chair), M. Wagner (Vice Chair), S. Donaldson, D. Grove, K. Guiry, 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. [25-0829](#) Minutes of the Juan de Fuca Water Distribution Commission Meetings of June 3, 2025 and July 8, 2025

**Recommendation:** That the minutes of the Juan de Fuca Water Distribution Commission meetings of June 3, 2025 and July 8, 2025 be adopted as circulated.

**Attachments:** [Minutes - June 3, 2025](#)  
[Minutes - July 8, 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](http://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](mailto:legserv@crd.bc.ca).*

### 6. Commission Business

#### 6.1. [25-1037](#) General Manager's Verbal Update - October

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

**6.2.**      [25-1025](#)      Juan de Fuca Water Distribution Service 2026 Capital and Operating Budget

**Recommendation:**      The Juan de Fuca Water Distribution Commission recommends the Committee of the Whole recommend that the Capital Regional District Board:

1. Approve the 2026 Operating and Capital Budget and the Five-Year Capital Plan;
2. Approve the 2026 Juan de Fuca Water Distribution Service retail water rate of \$3.0368 per cubic metre, adjusted if necessary, by any change in the Regional Water Supply wholesale water rate;
3. Direct staff to balance the 2025 actual operating deficit or surplus on the 2025 capital fund transfer;
4. Direct staff to update carry forward balances in the 2026 Capital Budget for changes after year end; and
5. Direct staff to amend the Water Distribution Local Service Conditions, Fees and Charges Bylaw accordingly.

**Attachments:**      [Staff Report: JDF Water Distribution Service 2026 Budget](#)  
[Appendix A: Draft 2026 JDF Water Distribution Service Budget](#)  
[Appendix B: Debt Outstanding vs. Water Capital Fund Balance](#)  
[Appendix C: Wholesale & Retail Water Rate - Historical & Projections](#)  
[Appendix D: Staff Report to Commission - July 8, 2025](#)  
[Presentation: JDF Water Distribution Service 2026 Budget Review](#)

**6.3.**      [25-1038](#)      Summary of Recommendations from Other Water Commissions

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

**Attachments:**      [Summary: RWSC - July 16, 2025](#)  
[Summary: RWSC - September 17, 2025](#)  
[Summary: SPWC - July 17, 2025](#)

**6.4.**      [25-1036](#)      Water Watch Report

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

**Attachments:**      [Water Watch Report - September 29, 2025](#)

**7. Notice(s) of Motion**

**8. New Business**

**9. Adjournment**

The next meeting is Tuesday November 4, 2025.

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