



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

Tuesday, February 3, 2026

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 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. [26-0029](#) Minutes of the Juan de Fuca Water Distribution Commission Meeting of October 7, 2025

Recommendation: That the minutes of the Juan de Fuca Water Distribution Commission meeting of October 7, 2025 be adopted as circulated.

Attachments: [Minutes - October 7, 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. [26-0031](#) General Manager's Verbal Update - February

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

- 6.2. [26-0035](#) 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, 2026.
- Attachments:** [Staff Report: Commission Appointment to WAC](#)
 [Appendix A: WAC Terms of Reference](#)
- 6.3. [26-0103](#) Juan de Fuca Water Distribution System Annual Operational Report
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: JDF Annual Operational Report](#)
- 6.4. [26-0033](#) Water Meter Replacement Strategy
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Water Meter Replacement Strategy](#)
- 6.5. [26-0041](#) Summary of Recommendations from Other Water Commissions
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Summary: RWSC - October 15, 2025](#)
 [Summary: RWSC - November 19, 2025](#)
 [Summary: RWSC - December 17, 2025](#)
 [Summary: RWSC - January 21, 2026](#)
 [Summary: SPWC - October 21, 2025](#)
- 6.6. [26-0038](#) Water Watch Report
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Water Watch Report - January 26, 2026](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is TBD.

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