



Notice of Meeting and Meeting Agenda Skana Water Service Committee

Tuesday, June 30, 2026

10:00 AM

Panorama Boardroom
1885 Forest Park Dr., North Saanich

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

Alternatively, to hear the meeting via telephone:

Call: 1-877-567-6843 and enter the Phone Conference ID: 148 060 846#

W. Korol (Chair), R. Anthony (Vice Chair), P. Brent (EA Director), T. Makinen, R. Percival

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

[26-0790](#) Minutes of the Skana Water Service Committee Meeting of May 7, 2026

Recommendation: That the minutes of the Skana Water Service Committee meeting of May 7, 2026 be adopted as circulated.

Attachments: [Minutes: May 7, 2026](#)

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. Commission Business

6.1. [26-0785](#) Senior Manager's Update

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

Attachments: [Storage Tank Replacement Overview](#)

6.2. [26-0754](#) Skana Water System 2026 Mid-Year Capital Projects and Operational Update

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

Attachments: [Staff Report: 2026 Mid-Year Capital Projects and Operational Update](#)

6.3. [26-0753](#) Skana Water System 2025 Annual Report

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

Attachments: [Staff Report: Skana Water System 2025 Annual Report](#)

[Appendix A: 2025 Annual Report](#)

[Appendix B: Statement of Operations and Reserve Balances](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is October 29, 2026.