



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

Tuesday, September 15, 2026

1:30 PM

Goldstream Conference Room
479 Island Hwy
Victoria BC V9B 1H7

Special - Budget

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. [26-1007](#) Minutes of the Juan de Fuca Water Distribution Commission Meeting of May 5, 2026

Recommendation: That the minutes of the Juan de Fuca Water Distribution Commission meeting of May 5, 2026 be adopted as circulated.

Attachments: [Minutes: May 5, 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 Juan de Fuca Water Distribution Commission at legserv@crd.bc.ca.

6. Consent Agenda

6.1. [26-0989](#) Summary of Recommendations from Other Water Commissions

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

Attachments: [Summary: RWSC - May 20, 2026](#)
[Summary: RWSC - June 17, 2026](#)
[Summary: RWSC - July 15, 2026](#)
[Summary: SPWC - June 4, 2026](#)
[Summary: SPWC - September 3, 2026](#)

6.2. [26-0990](#) Water Watch Report - September 2026

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

Attachments: [Water Watch Report - September 8, 2026](#)

6.3. [26-1011](#) Monthly Water Quality Dashboard - July & August 2026

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

Attachments: [Monthly Water Quality Dashboard - July 2026](#)
[Monthly Water Quality Dashboard - August 2026](#)

7. Commission Business

7.1. [26-0873](#) General Manager's Verbal Update - September 2026

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

7.2. [26-0877](#) Juan de Fuca Water Distribution Service 2027 Capital and Operating Budget

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

1. Approve the 2027 Operating and Capital Budget and the Five-Year Capital Plan;
2. Approve the 2027 Juan de Fuca Water Distribution Service retail water rate of \$3.1464/m3, adjusted if necessary, by any change in the Regional Water Supply wholesale water rate;
3. Direct staff to balance the 2026 actual operating deficit or surplus on the 2026 capital fund transfer;
4. Direct staff to update carry forward balances in the 2027 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 WDS 2027 Capital and Operating Budget](#)
[Appendix A: Draft 2027 JDF WDS Service Budget](#)
[Appendix B: 2026-2031 Budget Dashboard](#)
[Appendix C: Report to Commission: 2027 Service Delivery - Staffing Requirements](#)
[Presentation: JDF WDS 2027 Budget Review](#)

7.3. [26-0987](#) Remuneration for Juan de Fuca Water Distribution Commissioners

Recommendation: The Juan de Fuca Water Distribution Commission recommends to the Capital Regional District Board:

1. That effective January 1, 2027, all Commissioners of the Juan de Fuca Water Distribution Commission be eligible to receive per meeting payments pursuant to the CRD Board Remuneration and Travel Expense Reimbursement Policy.
2. That the 2027-2031 Financial Plan be updated to include an annual cost of \$6,784 for per meeting payments to Commissioners.

Attachments: [Staff Report: Remuneration for Juan de Fuca Water Distribution Commissioners](#)
[Appendix A: Staff Report to Board \(June 10, 2026\)](#)

7.4. [26-0796](#) Juan de Fuca Water Distribution Service 2026 Mid-Year Capital Projects and Operations Update

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

Attachments: [Staff Report: JDF WDS 2026 Mid-Year Capital Projects and Operations Update](#)
[Appendix A: JDF WDS Capital Program - Current Status of Active Projects](#)
[Appendix B: JDF WDS Significant Project Locations](#)
[Appendix C: JDF WDS 5-Year Capital Plan \(2026-2030\)](#)

8. Notice(s) of Motion

9. New Business

10. Adjournment

There are no more scheduled meetings for 2026.