



Making a difference...together

MINUTES OF A MEETING OF THE Juan de Fuca Water Distribution Commission, held Tuesday, July 5, 2022 at 12 p.m., Goldstream Conference Room, 479 Island Highway, Victoria, BC

PRESENT: Commissioners: G. Logan (Chair); J. Rogers (V. Chair)(EP); G. Baird; M. Hicks (EP); E. Logins (EP); L. Szpak;
Staff: T. Robbins, General Manager; I. Jesney, Senior Manager, Infrastructure Engineering; D. Dionne, Administrative Coordinator (Recorder)
REGRETS: K. Kahakauwila; R. Wade

EP = Electronic Participation

The meeting was called to order at 12:03 pm.

The Chair conducted a roll call.

1. TERRITORIAL ACKNOWLEDGEMENT

The Chair provided the Territorial Acknowledgement.

2. APPROVAL OF AGENDA

MOVED by Commissioner Baird, **SECONDED** by Commissioner Szpak,
That the agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

MOVED by Commissioner Rogers, **SECONDED** by Commissioner Baird,
That the minutes of the March 1, 2022 meeting be adopted.

CARRIED

4. CHAIR'S REMARKS

The Chair made the following remarks:

- This will be the last meeting of the Commission before summer break, he wished everyone time to enjoy, reflect and rest during the break.
- September would likely be the last meeting of the Commission for the year, and he hopes that all members will make it out to that meeting.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. GENERAL MANAGER'S REPORT

6.1. Water Supply Outlook

T. Robbins spoke to the item advising that a wet cool spring has left the Sooke Lake Reservoir at 94% capacity as of yesterday, and that last year at this same time the reservoir was at 85% capacity. There are no concerns with water supply at this time.

7. COMMISSION BUSINESS

7.1. Rocky Point Water Upgrades Budget Amendment

I. Jesney introduced to the item.

MOVED by Commissioner Baird, **SECONDED** by Commissioner Szpak,
The Juan de Fuca Water Distribution Commission recommends to the Capital
Regional District Board:

That the 2022 Juan de Fuca Water Distribution Service capital plan and Project 18-05,
Rocky Point Water Upgrades, budget be amended to \$9,725,000 to reflect an increase
in Federal funding of \$411,000 for the additional archeological and environmental
monitoring costs.

CARRIED

7.2. Summary of Recommendations from Other Water Commissions

There is no recommendation, the item is for information only.

RECEIVED FOR INFORMATION

7.3. Water Watch Report

There is no recommendation, the item is for information only.

RECEIVED FOR INFORMATION

8. NEW BUSINESS

There was no new business.

9. ADJOURNMENT

MOVED by Commissioner Baird, **SECONDED** by Commissioner Szpak,
That the July 5, 2022 meeting be adjourned at 12:07 pm.

CARRIED

CHAIR

SECRETARY