

HOTSHEET AND ACTION LIST

Juan De Fuca Water Distribution Commission

The following is a quick snapshot of the FINAL decisions made at the meeting. The minutes will represent the official record of the meeting. A name has been identified beside each item for further action and follow-up.

Tuesday, May 5, 2026

1:30 PM

Goldstream Conference Room
479 Island Hwy
Victoria BC V9B 1H7

6. Consent Agenda

- 6.1. 26-0478 Summary of Recommendations from Other Water Commission A. Fraser

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

- 6.2. 26-0477 Water Watch Report A. Fraser

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

7. Commission Business

- 7.1. 26-0474 General Manager's Verbal Update - May A. Fraser

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

- 7.2. 26-0278 2027 Service and Financial Planning Guidelines A. Fraser/ V. Somosan

Recommendation: [At the April 8, 2026 Capital Regional District Board meeting, the staff report recommendation was carried.]

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

- 7.3. 26-0471 Juan de Fuca Water Distribution Asset Management Plan Overview

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

- 7.4. 26-0470 2027 Service Delivery - Staffing Requirements A. Fraser

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

Motion Arising:

The Juan de Fuca Water Distribution Commission recommends to the Capital Regional District Board: That staff be directed to include the proposed Utility Operator and Reliability Engineer positions in the Juan de Fuca Water Distribution service budget for 2027 and 2028, respectively.

- 7.5. 26-0469 Monthly Drinking Water Quality Dashboard A. Fraser

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