



Notice of Meeting and Meeting Agenda Regional Water Supply Commission

Wednesday, April 15, 2026

1:30 PM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

G. Baird (Chair), M. Wagner, (Vice Chair), J. Caradonna, N. Chambers, C. Coleman, Z. de Vries, S. Duncan, C. Graham, S. Gray, C. Green, K. Guiry, S. Hammond, K. Harper, K. Jordison, S. Kim, T. Morrison, K. Pearson, T. Phelps Bondaroff, J. Rogers, C. Stock, M. Westhaver, 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 THE AGENDA

3. ADOPTION OF MINUTES

- 3.1. [26-0429](#) Minutes of the Regional Water Supply Commission Meeting of March 18, 2026

Recommendation: That the minutes of the Regional Water Supply Commission meeting of March 18, 2026 be adopted as circulated.

Attachments: [Minutes - March 18, 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 Commission at LegServ@crd.bc.ca.

6. CONSENT AGENDA

- 6.1. [26-0432](#) Summary of Recommendations from Other Water Commissions

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

Attachments: [Summary: SPWC - April 2, 2026](#)

6.2. [26-0431](#) Water Watch Report - April

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

Attachments: [Water Watch Report - April 7, 2026](#)

6.3. [26-0426](#) Monthly Drinking Water Quality Dashboard - March

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

Attachments: [Monthly Drinking WQ Dashboard - March 2026](#)

7. COMMISSION BUSINESS**7.1.** [26-0383](#) General Manager's Verbal Update - April

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

7.2. [26-0278](#) 2027 Service and Financial Planning Guidelines

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.

Attachments: [Staff Report: 2027 Service & Fin Planning Guidelines](#)

[Appendix A: Corp Planning Framework](#)

[Appendix B: Fin Planning Timetable-Service & Fin Planning Guidelines](#)

[Appendix C: Fin Mgmt Strategies](#)

[Appendix D: 2027 Anticipated Req Impacts](#)

7.3. [26-0407](#) Field Operations Centre Project Capital Plan Amendment and Contract Change Order

Recommendation: The Regional Water Supply Commission recommends to the Capital Regional District Board:

1. That the project budget for the New Field Operations Centre Building (16-06), as included in the 2026 Regional Water Supply Capital Plan, be increased by \$995,000, funded through a grant from the City of Langford;
2. That the 2026 Regional Water Supply Capital Budget be amended to reallocate \$2,000,000 from the Land and Site Works (23-31) to the New Field Operations Centre Building (16-06); and
3. That a change order be authorized under the existing Design-Build contract with Kinetic Design-Build Ltd. for the construction of a sanitary line extension in the amount of \$1,242,612 (excluding GST).

WP - All

Attachments: [Staff Report: Capital Plan Amendment and Contract Change Order](#)

[Appendix A: Report to Commission - September 17, 2025](#)

[Appendix B: Change Order 2 - Agreement 25.11.06](#)

7.4. [26-0403](#) Capital Regional District Cross Connection Control Program Update

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

Attachments: [Staff Report: CRD Cross Connection Control Program Update](#)
[Appendix A: CRD Cross Connection Control Program Statistics](#)
[Appendix B: CRD Cross Connection Control Pgm \(WAC Apr. 14, 2026\)](#)

8. NOTICE(S) OF MOTION

9. NEW BUSINESS

10. ADJOURNMENT

The next meeting is May 20, 2026.

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)