



Making a difference...together

JUAN DE FUCA WATER DISTRIBUTION COMMISSION
Tuesday, July 5, 2022 at 12 pm

MEETING HOTSHEET
(ACTION LIST)

The following is a quick snapshot of the FINAL Juan de Fuca Water Distribution Commission decisions made at the meeting. The minutes will represent the official record of the meeting.

3. ADOPTION OF MINUTES

That the minutes of the March 1, 2022 meeting be adopted.

CARRIED

7. COMMISSION BUSINESS

7.1. Rocky Point Water Upgrades Budget Amendment

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

RECEIVED FOR INFORMATION

7.3. Water Watch Report

RECEIVED FOR INFORMATION