

A scenic view of a rocky coastline. In the foreground, a pebbly beach is scattered with several large pieces of driftwood. The water is a deep blue-green, with gentle waves lapping at the shore. In the middle ground, a dark, rocky cliffside rises from the water's edge, topped with a wooden viewing platform. The background features a clear blue sky and distant, hazy mountains. The overall atmosphere is peaceful and natural.

Wilderness Mountain Water Service Commission

March 12, 2026



Territorial Acknowledgement

The CRD conducts its business within the traditional territories of many First Nations, including but not limited to BOKÉCEN (Pauquachin), MÁLEXEŁ (Malahat), Pacheedaht, Pune'laxutth' (Penelekut), Sc'ianew (Beecher Bay), Songhees, SĀÁUTW (Tsawout), T'Sou-ke, WJÓŁEŁP (Tsartlip), WŚIKEM (Tseycum), and x^wsepsəṃ (Esquimalt), all of whom have a long standing relationship with the land and waters from time immemorial that continues to this day.

Agenda

1. Introduction
2. Governance
3. Service Overview
4. Budget(s)
5. Key initiatives
6. Meeting Dates

Meet the team

Stephen Henderson
General Manager, Electoral Area Services

Iain Lawrence, MCIP, RPP
Senior Manager, JdF Administration

Denise Dionne
Manager, IWS Business Support Services

Megan MacDonald
Legislative Services Coordinator

Shayne Irg, P.Eng.
Senior Manager, Water Infrastructure
Operations

Katarina Konicek, P.Eng.
Manager, Water Distribution Engineering
& Planning

Damon Gosper, P.Eng.
Manager, Dam Safety

Jared Kelly, P.Eng.
Manager, Capital Projects

Christoph Moch, Dipl.-Ing, P.Eng.
Manager, Water Quality

Lia Xu, M.Sc., CPA, CGA
Manager, Finance Services

Governance Overview



Committee Governance

- CRD Procedures Bylaw No. 3828
- Commission Bylaw No. 3511, includes requirements such as:
 - Mandate or purpose
 - Membership
 - Term of office
 - Appointment procedure
 - Delegated power
 - Financial plan and budget
 - Meeting procedures
- Roberts Rules of Order

Role and Responsibility of the Commission



Wilderness Mountain Water Service Commission

- Provide input on the overall direction and delivery of the Service, including:
 - Working with staff to set strategic direction and priorities and recommend user charges to be established by the Regional Board
 - Recommending a draft budget, including the extent of requisition to be collected by way of parcel taxes
 - Advising of community interests
- The Commission and individual commissioners are not responsible for directing or becoming involved in day-to-day administrative activities, purchasing, awarding contracts, development of regional policies, or hands-on service delivery, including compliance.

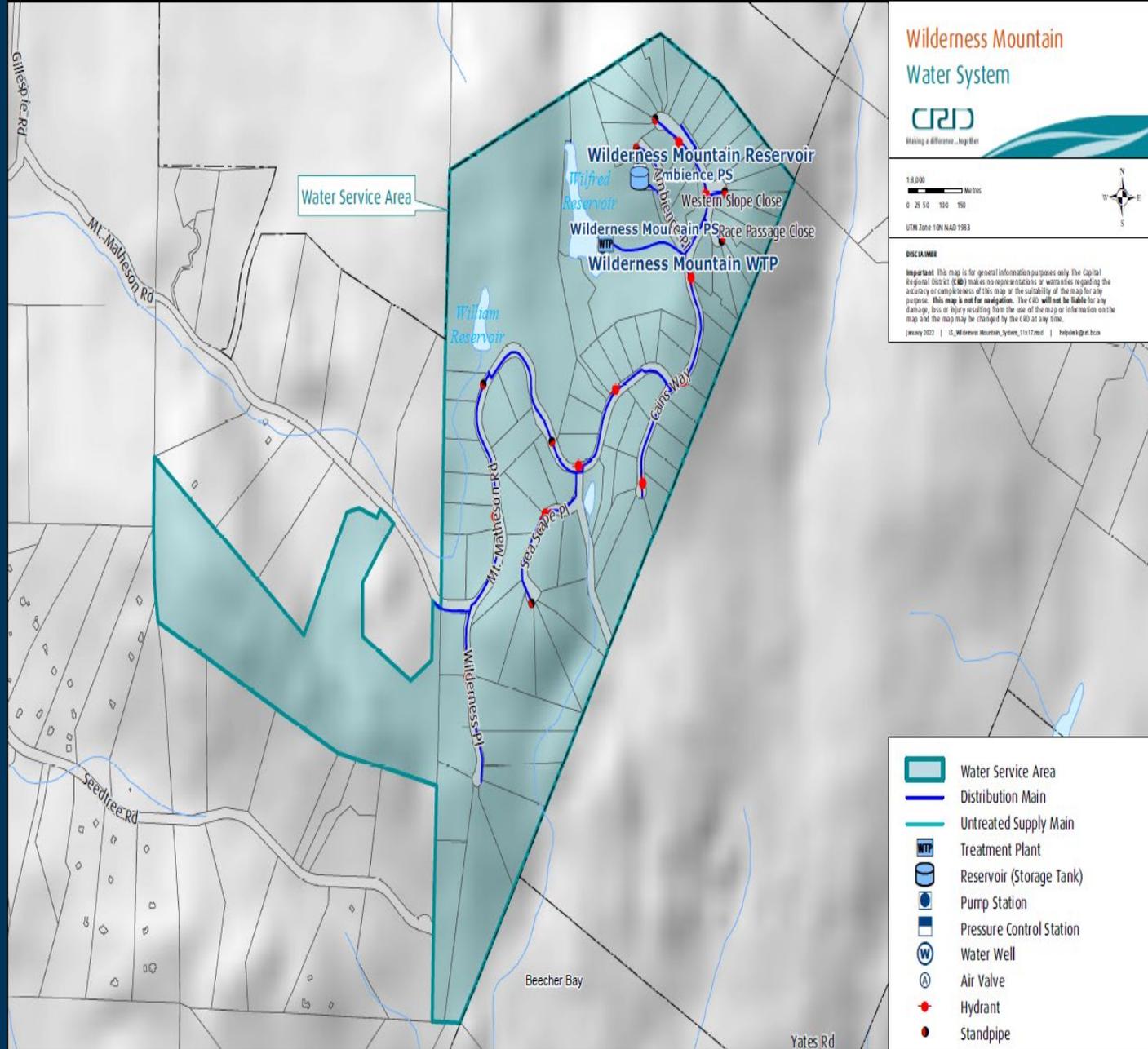
Role and Responsibility of the CRD



Capital Regional District

- Day-to-day administrative activities
- Hands-on service delivery
- Operational functions will be performed by CRD staff
- Compliance reporting to Island Health
- Communication of service advisories

Wilderness Mountain Water Service Area



Service Overview

Wilderness Mountain is a rural residential development located on Mount Matheson in the Juan de Fuca Electoral Area. The area was serviced by a private water utility from 1983 to 2008, when the service transferred to the Capital Regional District (CRD).

The Wilderness Mountain water service is made up of:

- 82 parcels encompassing a total area of approximately 124 hectares
- Of the 82 parcels, 74 were customers to the water system in 2021

Service Levels



Capital Regional District

- “CRD Evolves” – Re-organization of departments and divisions within the CRD
- Electoral Area Services Department supports the Committee – meeting coordination and legislative duties shared with Leg Services and IWS administrative staff
- Engineers and technicians provide operational management and planning for the supply, treatment, storage and transmission of retail water supply
- Financial staff provide retail billing services and budgeting/financial planning support
- Administrative services

Service Levels



Water Quality Monitoring

- Based on legislative requirements and a system specific water quality risk assessment: water quality sampling - collection, analysis and reporting
- Operational support (maintenance, repairs)
- Emergency response (e.g., spills, pipe breaks, public advisories)
- Research, planning and risk assessment support for long-term planning
- Lab Services: Provides analysis for CRD drinking water and wastewater systems

Building a Budget and Process

1 Service Planning



- Determine service needs
- Integration into work plans
- Defining actions, targets and resource allocation

2 Financial Planning



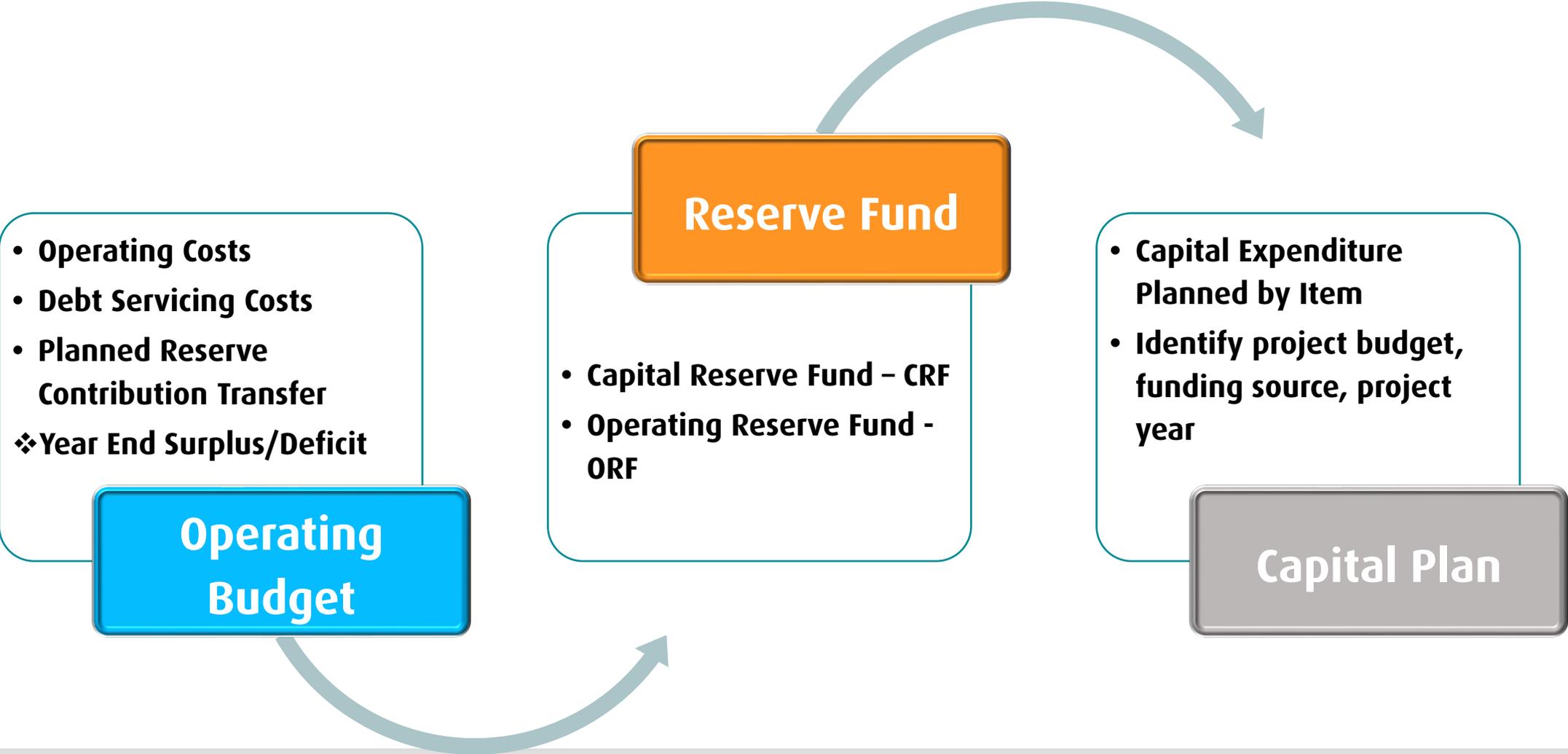
- Costing of resourcing required to implement actions
- Impact analysis on participants and the organization
- Financing strategies to meet cash flow requirements

3 Budget Approval



- Operating and Capital plans reviewed and approved by commissions, EA directors, and the CRD Board

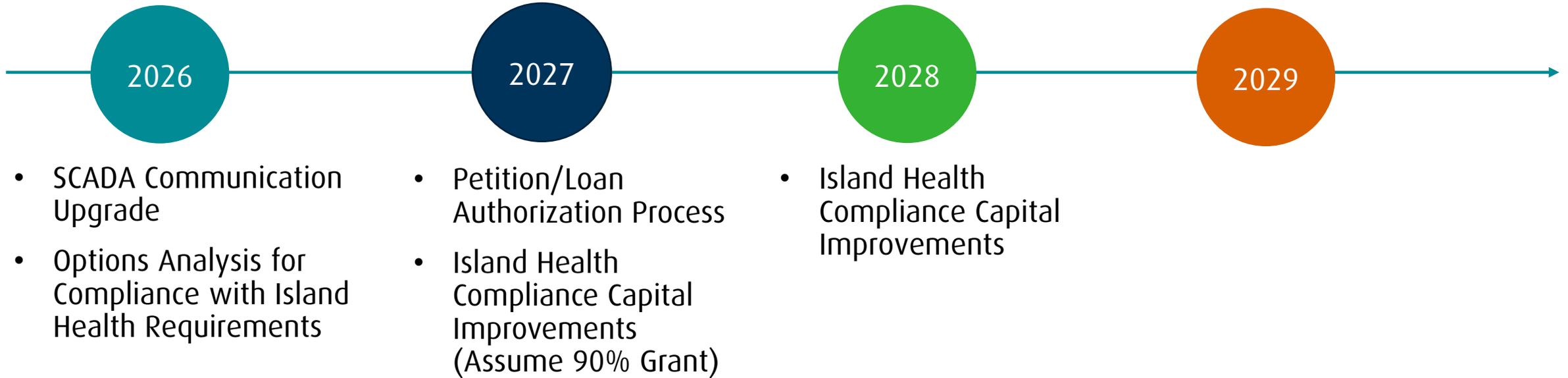
Three Major Budget Components



Wilderness Mountain Water Service Budget

- The Wilderness Mountain Water Service budget is funded entirely by tax requisition.
- The total budget for 2026 is **\$209,290**
- The operating budget for 2026 is **\$146,574**
- The capital budget for 2026 is estimated at **\$65,000**
- Capital projects are funded by a combination of reserves, grants and long-term debt.

Key initiatives



2026 Meeting Schedule & Locations

Wilderness Mountain Water Service Commission:

- Thurs March 12, 9:30 am – Goldstream Room, IWS
 - Thurs May 28, 9:30 am – Goldstream Room, IWS
 - Thurs Nov 10, 9:30 am - Goldstream Room, IWS
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- * Agenda deadlines for new business – 2 weeks
 - * Agendas distributed one week ahead of meetings.



Thank you



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Capital Regional District



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