



Notice of Meeting and Meeting Agenda Regional Water Supply Commission

Wednesday, July 16, 2025

1:30 PM

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

G. Baird (Chair), K. Harper (Vice Chair), J. Caradonna, N. Chambers, C. Coleman, Z. de Vries, S. Duncan, C. Graham, S. Gray, C. Green, K. Guiry, S. Hammond, K. Jordison, S. Kim, T. Morrison, K. Pearson, T. Phelps Bondaroff, J. Rogers, C. Stock, M. Wagner, 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. [25-0847](#) Minutes of the Regional Water Supply Commission Meeting of June 18, 2025

Recommendation: That the minutes of the Regional Water Supply Commission meeting of June 18, 2025 be adopted as circulated.

Attachments: [Minutes - June 18, 2025](#)

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. [25-0843](#) Summary of Recommendations from Other Water Commissions

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

Attachments: [Summary: JWDC - July 8, 2025](#)

6.2. [25-0845](#) Water Watch Report

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

Attachments: [Water Watch Report - July 7, 2025](#)

7. COMMISSION BUSINESS**7.1. [25-0787](#) General Manager's Verbal Update - July**

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

7.2. [25-0794](#) Regional Water Supply Service 2025 Mid-Year Capital Projects and Operations Update

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

Attachments: [Staff Report: 2025 Mid-Year Capital Projects & Operations Update](#)
[Appendix A: RWS Capital Program – Current Status of Active Projects](#)

7.3. [25-0789](#) 2026 Service Delivery - Staffing Requirements

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

Attachments: [Staff Report: 2026 Service Delivery - Staffing Requirements](#)
[Appendix A: 2025 Staff Establishment Chart Excerpt](#)
[Appendix B: Summary of Initiative Business Cases for FTEs in 2026](#)

8. NOTICE(S) OF MOTION**9. NEW BUSINESS****10. ADJOURNMENT**

The next meeting is Wednesday, September 17.

To ensure quorum, please advise Megan MacDonald (mmmacdonald@crd.bc.ca) if you or your alternate cannot attend.

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)