![CRD logo - Making a difference...together]

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, June 3, 2025   1:30 PM   **Goldstream Conference Room**
479 Island Hwy
Victoria BC   V9B 1H7

6.   Commission Business

6.1.   25-0623   General Manager's Verbal Update – June   A. Fraser

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

6.2.   25-0191   2026 Service and Financial Planning Guidelines   A. Fraser

Recommendation:[At the Capital Regional District Board meeting on May 14, 2025, the Board approved the following motion which was forwarded from the Finance Committee:
"That the service and financial planning guidelines be approved, and that staff be directed to prepare the draft financial plan review based on the timeline presented."

This information is being presented to the Juan de Fuca Water Distribution Commission for information in advance of the 2026 Budget deliberations. The staff report and appendices are attached.]

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

Motion Arising: That staff be directed to report back on staffing requirements for meeting the 2026 service delivery commitments in light of system growth and aging infrastructure.

6.3.   25-0614   *Juan de Fuca Tiered Water User Rate Review*   A. Fraser
*Recommendation:*There is no recommendation. This report is for information only.

6.4.   25-0608   *Juan de Fuca Water Distribution Service 2025 Mid-Year Capital Projects and Operations Update*   A. Fraser
*Recommendation:*There is no recommendation. This report is for information only.

6.5.   25-0610   *Summary of Recommendations from Other Water Commissions*
A. Fraser
*Recommendation:*There is no recommendation. This report is for information only.

6.6.   25-0609   *Water Watch Report*   A. Fraser

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