

HOTSHEET AND ACTION LIST

Regional Water Supply 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.

Wednesday, May 21, 2025

1:30 PM

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

6. CONSENT AGENDA

6.1.25-0508Water Watch ReportA. Fraser

<u>Recommendation</u>: There is no recommendation. This report is for information only.

7. COMMISSION BUSINESS

- 7.1.
 25-0453
 General Manager's Verbal Update May
 A. Fraser

 Recommendation: There is no recommendation. This verbal update is for information only.
- 7.2.
 25-0509
 Regional Water Supply Strategic Plan Public Engagement Summary

 Recommendation:
 There is no recommendation. This report is for information only.
 A. Fraser
- 7.3.25-0510Main No. 4 Upgrade and Bear Hill Trunk Extension Tariffs UpdateRecommendation:There is no recommendation. This report is for information only.A. Fraser
- 7.4.
 25-0523
 Greater Victoria Drinking Water Quality 2024 Annual Report
 G. Harris

 Recommendation: The Regional Water Supply Commission recommends to the Capital Regional District Board: That the Greater Victoria Drinking Water Quality 2024 Annual Report be approved.

9. NEW BUSINESS

9.1. BC HYDRO POWER GENERATION

Staff to bring forward information on the potential for an inline turbine from the Sooke Lake Reservoir for the generation of hydroelectric power and as a potential source of income.