



# Capital Regional District

## HOTSHEET AND ACTION LIST

### Juan de Fuca Water Distribution Commission

Tuesday, May 7, 2024

11 AM

Goldstream Meeting Room  
479 Island Highway  
Victoria, BC

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. A name has been identified beside each item for further action and follow-up.

#### 3. ADOPTION OF MINUTES

The minutes of the January 9, 2024 meeting were adopted as circulated.

#### 7. COMMISSION BUSINESS

##### 7.1 Juan de Fuca Development Cost Charges Update

**Recommendation:** That staff be directed to proceed with stakeholder engagement and continue with the 2024 Juan de Fuca Water Service Development Cost Charge Program and Bylaw update.

**CARRIED**

##### 7.2 Juan de Fuca Water Distribution 2024 Capital Plan Amendment

**Recommendation:** The Juan de Fuca Water Distribution Commission recommends that the Capital Regional District Board:  
Approve amending the 2024 Juan de Fuca Water Distribution Five Year Capital plan to reallocate funding for projects 16-05, 20-03, 21-02, 24-02 and 24-03 as outlined in Table 1 of the staff report and reflected in the updated Capital Plan shown in Appendix A.

**CARRIED**