



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 Operation 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.