



## 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, October 15, 2025

1:30 PM

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

#### 6. CONSENT AGENDA

- 6.1. 25-1085 Summary of Recommendations from Other Water Commissions A. Fraser

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

- 6.2. 25-1084 Water Watch Report

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

#### 7. COMMISSION BUSINESS

- 7.1. 25-1037 General Manager's Verbal Update – October A. Fraser

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

- 7.2. 25-0790 Saanich Peninsula Water Commission Amalgamation Study Update

A. Fraser

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

- 7.3. 25-1028 Regional Water Supply Service 2026 Capital and Operating Budget

A. Fraser / N. Chan

This item is referred to Committee of the Whole on October 29, 2025

Recommendation: The Regional Water Supply Commission recommends that the Committee of the Whole recommend that the Capital Regional District Board:

1. Approve the 2026 Operating and Capital Budget and the Five-Year Capital Plan;
2. Approve the 2026 wholesale water rate of \$0.9314 per cubic metre;
3. Approve the 2026 agricultural water rate of \$0.2105 per cubic metre;
4. Direct staff to balance the 2025 actual revenue and expense on the transfer to the water capital fund;
5. Direct staff to update carry forward balances in the 2026 Capital Budget for changes after year end; and
6. Direct staff to amend the Water Rates Bylaw accordingly.