

625 Fisgard St.,

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, July 16, 2025

1:30 PM

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

6. CONSENT AGENDA

6.1. **25-0843** Summary of Recommendations from Other Water Commissions **A. Fraser**

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

6.2. **25-0845** Water Watch Report

A. Fraser

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

7. COMMISSION BUSINESS

7.1. **25-0787** General Manager's Verbal Update – July

A. Fraser

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

7.2. **25-0794** Regional Water Supply Service 2025 Mid-Year Capital Projects and Operations Update

A. Fraser

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

7.3. **25-0789** 2026 Service Delivery - Staffing Requirements

A. Fraser

Motion Arising (Mary Wagner):

That staff be directed to include the proposed positions for the Dam Safety Program (2 FTE), Master Plan Program (4 FTE), Operations Coordinator (0.5 FTE) and Reliability Engineer (1 FTE) in the Regional Water Supply 2026 budget, and

That staff be directed to incorporate future year's FTEs into the 2027-2030 financial plan for annual review.