



## **HOTSHEET AND ACTION LIST**

### **Juan De Fuca Water Distribution Commission**

Tuesday, February 3, 2026

1:30 PM

Goldstream Conference Room

479 Island Hwy

Victoria BC V9B 1H7

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.

#### **6. Commission Business**

##### **6.1. 26-0031 General Manager's Verbal Update - February**

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

A. Fraser

##### **6.2. 26-0035 Juan de Fuca Water Distribution Commission Appointment to Water Advisory Committee**

A. Fraser

**Alternative 2:** **That Commissioner John Rogers of the Juan de Fuca Water Distribution Commission be appointed as the Commission's representative on the Water Advisory Committee for a one-year term ending December 31, 2026.**

##### **6.3. 26-0103 Juan de Fuca Water Distribution System Annual Operational Report**

A. Fraser

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

##### **6.4. 26-0033 Water Meter Replacement Strategy**

A. Fraser

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

##### **6.5. 26-0041 Summary of Recommendations from Other Water Commissions**

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

##### **6.6. 26-0038 Water Watch Report**

A. Fraser

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