

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.