



## Notice of Meeting and Meeting Agenda Regional Water Supply Commission

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Wednesday, June 19, 2019

11:30 AM

6th Floor Boardroom

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R. Mersereau (Chair); G. Baird (Vice Chair); N. Chambers; L. Collins; Z. de Vries; S. Duncan;  
C. Graham; K. Harper; M. Hicks; B. Isitt; K. Kahakauwila; G. Logan; J. Loveday; T. Morrison;  
B. Parkinson; J. Roger; C. Stock; L. Szpak; N. Taylor; R. Wade; E. Wood Zhelka; G. Young

### 1. APPROVAL OF THE AGENDA

### 2. ADOPTION OF MINUTES

#### 2.1. [19-576](#) Minutes of the May 15, 2019 Meeting

**Recommendation:** That the minutes of the May 15, 2019 Regional Water Supply Commission meeting be adopted as circulated.

**Attachments:** [May 15, 2019 Minutes](#)

### 3. REPORT OF THE CHAIR

### 4. PRESENTATIONS/DELEGATIONS

### 5. GENERAL MANAGER'S REPORT

#### 5.1 [19-611](#) Water Supply Outlook

### 6. REPORTS OF COMMITTEES

#### 6.1 [19-577](#) Water Advisory Committee Report

### 7. COMMISSION BUSINESS

#### 7.1. [19-575](#) Demand Management Program Overview

**Recommendation:** That the Regional Water Supply Commission receive this report for information.

**Attachments:** [Staff Report](#)  
[Appendix A: Demand Management Planning](#)  
[Appendix B: Water Conservation Strategy](#)

**7.2.      [19-587](#)      Greater Victoria Drinking Water Quality - 2018 Annual Report**

**Recommendation:** That the Regional Water Supply Commission recommend to the Capital Regional District Board:

That the Greater Victoria Drinking Water Quality 2018 Annual Report be approved.

**Attachments:**      [Staff Report](#)

[Appendix A: 2018 Annual Report](#)

**7.3.      [19-546](#)      Leech Water Supply Area Restoration Update**

**Recommendation:** That the Regional Water Supply Commission receive the report, Leech Water Supply Area Restoration Update, for information.

**Attachments:**      [Staff Report](#)

[Appendix A: Leech Projects](#)

**7.4.      [19-547](#)      Request for Bulk Water Supply Connection from Supply Main No. 4 for District of Central Saanich**

**Recommendation:** That the Regional Water Supply Commission recommend that the Waterworks Extension Agreement be executed.

**Attachments:**      [Staff Report](#)

[Appendix A: January 11, 2016 Correspondence from Longview Farms Ltd.](#)

[Appendix B: Draft Waterworks Extension Agreement](#)

[Appendix C: June 11, 2019 Correspondence from District of Central Saanich](#)

**7.5.      [19-573](#)      Summary of Recommendations from Other Water Commissions**

**Recommendation:** That the Regional Water Supply Commission receive the Recommendations from Other Water Commissions for information.

**Attachments:**      [Summary of Recommendations From Other Water Commissions](#)

**7.6.      [19-574](#)      Weekly Water Watch Report**

**Recommendation:** That the Regional Water Supply Commission receive the June 9, 2019 weekly water watch report for information.

**Attachments:**      [June 9, 2019 Weekly Water Watch Report](#)

**8. NEW BUSINESS****9. ADJOURNMENT**

To ensure quorum, please contact Denise Dionne at [ddionne@crd.bc.ca](mailto:ddionne@crd.bc.ca) or 250.360.3087 if you or your alternate cannot attend.

Next Meeting: Wednesday, July 17, 2019