



Making a difference...together

**CAPITAL REGIONAL DISTRICT
JUAN DE FUCA WATER DISTRIBUTION COMMISSION
Meeting held Tuesday, October 1, 2019**

**MEETING HOTSHEET
(ACTION LIST)**

The following is a quick snapshot of the FINAL Juan de Fuca Water Distribution Commission decisions made at the meeting. The minutes will represent the official record of the meeting.

2. Adoption of Minutes of July 2, 2019 meeting

That the minutes of the July 2, 2019 Juan de Fuca Water Distribution Commission meeting be adopted as circulated.

CARRIED

7. Commission Business

7.1. JWDC 19-12 Juan de Fuca Water Distribution Service – 2020 Operating and Capital Budget

That the Juan de Fuca Water Distribution Commission recommends that the Capital Regional District Board:

1. Approve the 2020 Capital Budget and the Five Year Capital Plan;
2. Approve the 2020 Operating Budget;
3. Approve the 2020 Juan de Fuca Water Distribution Service retail water rate of \$2.2159 per cubic metre, adjusted if necessary by any change in the Regional Water Supply wholesale water rate; and
4. Amend the Water Distribution Local Service Conditions, Fees and Charges Bylaw accordingly.

CARRIED