

JUAN DE FUCA WATER DISTRIBUTION COMMISSION Tuesday, July 6, 2021 at 12:00 PM

MEETING HOTSHEET (ACTION LIST)

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

3. ADOPTION OF MINUTES

That the minutes of the June 1, 2021 meeting be adopted.

CARRIED

7. COMMISSION BUSINESS

7.1. Proposed Seagirt Improvement District (SID) Conversion

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

- 1. Commence a service conversion process with the Province to convert the Seagirt Improvement District (SID) to a Capital Regional District (CRD) service which, when concluded, would result in incorporating the SID water infrastructure into the Juan de Fuca Water Distribution Service; and establishing a new service for the purpose of CRD financing of the infrastructure improvements required as a condition of conversion, and dissolving the SID; and
- 2. Apply for any available conversion or infrastructure grants on SID's behalf. CARRIED