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Title: Proposed Florence Lake Water Improvement District (FLID) Conversion

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Attachments: 1. Staff Report: Proposed Florence Lake Improvement District Conversion, 2. Attachment 1: FLID and GVWD Agreement 1975, 3. Attachment 2: April 6, 2018 Petition Letter, 4. Attachment 3: FLID Engineering/Takeover Study February 1, 2019, 5. Attachment 4: FLID Water System Existing and Proposed Connections

Date	Ver.	Action By	Action	Result
6/12/2019	1	Capital Regional District Board		

Proposed Florence Lake Water Improvement District (FLID) Conversion

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

A. Staff be directed to commence a service conversion process with the Province to convert the Florence Lake Improvement District (FLID) to a Capital Regional District (CRD) service which, when concluded, would result in incorporating the FLID 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 FLID; and

B. Apply for any available conversion or infrastructure grants on FLID's behalf.

(NWA)