





















**RECOMMENDATION**

That the Highland/Fernwood Water Service Commission:

**A. HIGHLAND/FERNWOOD WATER SERVICE**

1. Approve the 2019 operating and capital budget as presented, and that the 2018 actual surplus or deficit be balanced on the 2018 transfer to the Capital Reserve Fund and the Operating Reserve Fund; and,
2. Recommend that the Electoral Area Services Committee recommend that the CRD Board approve the 2019 Operating and Capital Budget and the five year Financial Plan for the Highland/Fernwood Water Service as presented.

**B. HIGHLAND WATER SERVICE**

1. Approve the 2019 operating and capital budget as presented; and,
2. Recommend that the Electoral Area Services Committee recommend that the CRD Board approve the 2019 Operating and Capital Budget and the five year Financial Plan for the Highland Water Service as presented.

**C. FERNWOOD WATER SERVICE**

1. Approve the 2019 operating as presented; and,
2. Recommend that the Electoral Area Services Committee recommend that the CRD Board approve the 2019 Operating and Capital Budget and the five year Financial Plan for the Fernwood Water Service as presented.

Submitted by	Karla Campbell, Senior Manager, Salt Spring Island Electoral Area
Submitted by	Matthew McCrank, MSc., P.Eng., Senior Manager, Infrastructure Operations
Submitted by	Rianna Lachance, BCom, CPA, CA, Senior Manager, Financial Services
Concurrence	Ted Robbins, B.Sc., C.Tech., General Manager, Integrated Water Services
Concurrence	Robert Lapham, MCIP, RPP, Chief Administrative Officer

MMc/DR/PD/CD:ts

Attachment: [2019 Budget Highland /Fernwood Water – Commission Review Oct 2018](#)  
[2019 Budget Highland Water](#)  
[2019 Budget Fernwood Water](#)























































