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Agenda Item #9
REPORT #JWDC 2009 - 03

**REPORT TO JUAN DE FUCA WATER DISTRIBUTION COMMISSION
MEETING OF 3 FEBRUARY 2009**

SUBJECT APPOINTMENT OF A REPRESENTATIVE TO THE WATER ADVISORY COMMITTEE

PURPOSE To appoint a representative and alternate from the Juan de Fuca Water Distribution Commission to the Water Advisory Committee.

BACKGROUND

The Regional Water Supply, Protection and Conservation Advisory Committee (Water Advisory Committee) was set up by provincial regulation in 1997 "to provide advice to the water supply commission on water supply, water quality, the stewardship of the lands held by the regional district for water supply purposes and water conservation measures." Membership is composed of representatives from:

1. The agriculture community;
2. Groups concerned with the protection of fish habitats;
3. First Nations;
4. Environmental groups;
5. Commercial and industrial water users;
6. Residents and ratepayers' associations;
7. Capital Region Health Board;
8. The scientific community; and
9. Other bodies the Regional District Board considers appropriate.

The committee's terms of reference are attached for your information.

According to the Provincial Regulation, the committee "*must have representation from...the water distribution commission.*" Appointments are for three (3) years. The committee meets at CRD Water Services, 479 Island Highway, at 9:00 a.m. on the first Tuesday of each month.

RECOMMENDATION

That the Juan de Fuca Water Distribution Commission appoint a representative and alternate to the Water Advisory Committee.

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