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**MINUTES OF A MEETING OF THE JUAN DE FUCA WATER DISTRIBUTION COMMISSION  
Held Tuesday, February 7, 2012, Main Conference Room, 479 Island Highway, Victoria, BC**

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**PRESENT:**      **Commissioners:** B. Gramigna, J. Rogers, W. Sifert, G. Logan, M. Hicks  
                  **Staff:** J. Hull, T. Tanton, M. Montague (Recorder)

**ABSENT:**      Commissioner Haldane

**1. CALL TO ORDER**

The meeting was called to order at 12:07 p.m.

**2. ELECTION OF CHAIR AND VICE CHAIR**

J. Hull called for nominations for the position of Chair of the Juan de Fuca Water Distribution Commission for 2012.

Commissioner Rogers nominated Commissioner Gramigna.

J. Hull called for nominations a second and third time and hearing none, proclaimed Commissioner Gramigna Chair of the Juan de Fuca Water Distribution Commission for 2012 by acclamation. Commissioner Gramigna assumed the Chair.

The Chair called for nominations for Vice Chair of the Juan de Fuca Water Distribution Commission for 2012.

Commissioner Logan nominated Commissioner Rogers.

The Chair called for nominations a second and third time and hearing none, proclaimed Commissioner Rogers Vice-Chair of the Juan de Fuca Water Distribution Commission for 2012 by acclamation.

**3. CHAIRS REMARKS**

The Chair remarked as follows:

- He noted that a resident from Sooke was in attendance to record the proceedings of the meeting.
- He noted that at the meeting of the Regional Water Supply Commission it was mentioned that a tour of the watershed will be organized for Commission members and an invitation will be sent to all once the date for the tour has been decided.

**4. APPROVAL OF AGENDA**

**MOVED** by Commissioner Logan and **SECONDED** by Commissioner Rogers,  
that the Juan de Fuca Water Distribution Commission approve the agenda as distributed.

**CARRIED**

**5. ADOPTION OF MINUTES OF THE MEETING HELD NOVEMBER 1, 2011**

**MOVED** by Commissioner Rogers and **SECONDED** by Commissioner Sifert,  
that the Juan de Fuca Water Distribution Commission adopt the minutes of the meeting held  
November 1, 2011 as distributed.

**CARRIED**

**6. PRESENTATIONS/DELEGATIONS**

There were no presentations/delegations.

**7. GROUTING OF WATER MAINS IN COLWOOD**

Following discussion, it was agreed that staff will prepare a report for the Commission meeting on March 6, 2012 on the amount of 12" pipe that staff would anticipate replacing over the next 5 years and include the costs associated with grouting those pipes.

**MOVED** by Commissioner Rogers and **SECONDED** by Commissioner Hicks, that the Juan de Fuca Water Distribution Commission table the staff report until the next meeting of the Juan de Fuca Water Distribution Commission.

**CARRIED**

**8. APPOINTMENT OF REPRESENTATIVE TO THE WATER ADVISORY COMMITTEE**

**MOVED** by Commissioner Sifert and **SECONDED** by Commissioner Hicks, That the Juan de Fuca Water Distribution Commission appoint Commissioner Rogers as the representative to the Water Advisory Committee, with Commissioner Gramigna as the alternate.

**CARRIED**

**9. WATER WATCH**

**MOVED** by Commissioner Rogers and **SECONDED** by Commissioner Sifert, that the Juan de Fuca Water Distribution Commission receive the report for information.

**CARRIED**

**10. NEW BUSINESS**

There was no new business.

**11. ADJOURNMENT**

**MOVED** by Commissioner Logan and **SECONDED** by Commissioner Rogers, that the meeting of the Juan de Fuca Water Distribution Commission be adjourned at 12:23 p.m.

**CARRIED**

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Chair

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Secretary