



Making a difference...together

JUAN DE FUCA WATER DISTRIBUTION COMMISSION
Notice of Meeting on **Tuesday, February 5, 2013 @ 12:00 pm**
Goldstream Conference Room, 2nd Floor, 479 Island Highway, Victoria, BC

B. Gramigna
M. Hicks
K. Williams

J. Rogers
G. Logan

H. Haldane
W. Sifert

AGENDA

1. Election of Chair and Vice Chair
2. Agenda Format Standardization
3. Approval of Agenda
4. Adoption of Minutes of December 4, 2012
5. Chair's Remarks
6. Presentations/Delegations
No one has registered to speak
7. Sooke/Otter Point Water Extension
8. Water Distribution Main Replacement Program – 2012 Program Summary
(Information Report JWDC 2013-01)
9. 5 Year Fire Flow Upgrade Program – 2012 (Year 1) Program Summary
(Information Report JWDC 2013-02)
10. Establishment of New Water Rate Class
(Information Report JWDC 2013-03)
11. Water Watch
12. New Business
13. Adjournment
14. Next Meeting: Tuesday, March 5, 2013 at 12:00 pm

To ensure a quorum, advise Margaret at 250.474.9606 if you or your alternate cannot attend.