



Making a difference...together

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

B. Gramigna  
M. Hicks  
K. Williams

J. Rogers  
G. Logan  
L. Szpak

H. Haldane  
W. Sifert

---

**AGENDA**

1. Approval of Agenda
2. Adoption of Minutes of February 5, 2013
3. Chair's Remarks
4. Presentations/Delegations  
No one has registered to speak
5. Juan de Fuca Water Main Replacement Schedule for 2013  
(Staff Report JWDC 2013-04)
6. Award of Tender for Supply of Vehicle (Back Hoe)  
(Staff Report JWDC 2013-05)
7. Amendment to the Development Cost Charge Bylaw for Juan de Fuca Water Distribution  
(Staff Report JWDC 2013-06)
8. Water Watch
9. Questions from Members of the Public
10. New Business
11. Adjournment
12. Next Meeting: Tuesday, April 2, 2013 at 12:00 pm

---

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