

7. NEW BUSINESS

South Island Water – The Chair noted that this item was tabled at the last meeting and staff were directed to bring a supplementary report back for consideration by the Commission. Commissioner Hicks was to provide information to staff demonstrating that the objectives he outlined at the last meeting could be met without any impact on ratepayers. Staff will prepare a report for consideration by the Commission at the April meeting.

8. ADJOURNMENT

MOVED by Commissioner Rogers and **SECONDED** by Commissioner Sifert, that the meeting of the Juan de Fuca Water Distribution Commission be adjourned at 12:35 pm.

CARRIED

Chair

Secretary