

MOVED by Commissioner Logan and **SECONDED** by Commissioner Baird,
That the Juan de Fuca Water Distribution Commission direct staff to revise the Juan de Fuca Water Distribution DCC Capital Budget (2018 & Forecast 2019 to 2022) item No. 19-02 and transfer funds from the Juan de Fuca Water Distribution Development Cost Charge Program reserves to capital project No. 19-02 to facilitate payment of the McCallum Road Supply & Distribution Mains.

CARRIED

6. WATER WATCH

MOVED by Commissioner Seaton and **SECONDED** by Commissioner Sahlstrom,
That the Juan de Fuca Water Distribution Commission receive the staff report for information.

CARRIED

7. NEW BUSINESS

Florence Lake Water - Commissioner Seaton enquired about the Florence Lake water supply. T. Robbins explained the eligibility requirement and noted that the Florence Lake association would have to pay for a connection to the Juan de Fuca Water Distribution system on Savory Road. They would also have to provide an engineering study that confirms their distribution system is performing well.

Port Renfrew Flood – Commissioner Hicks noted that there had been some flooding in Port Renfrew during the recent storms and the CRD responded very quickly for his request for assistance.

8. ADJOURNMENT

MOVED by Commissioner Logan and **SECONDED** by Commissioner Baird,
That the meeting of the Juan de Fuca Water Distribution Commission be adjourned at 12:15 pm.

CARRIED

Chair

Secretary