



Making a difference...together

## REGIONAL WATER SUPPLY COMMISSION

Notice of meeting on Wednesday, **September 21, 2011 @ 12:30 p.m.**  
CRD Boardroom, 6<sup>th</sup> Floor, 625 Fisgard Street, Victoria, BC

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### AGENDA

1. Call to Order
2. Approval of the Agenda
3. Adoption of the Minutes of the Meeting held May 18, 2011
4. Chair's Remarks
5. Presentations/Delegations
  - Domenico Iannidinardo, TimberWest Manager, Environment and Resource Integration  
TimberWest Forest Corp.
6. Water Advisory Committee
  - a) Verbal Report from the Chair
  - b) Minutes of the Water Advisory Committee meeting held July 7, 2011

*To access Regional Water Supply Commission reports, go to, <http://www.crd.bc.ca/reports/regionalwatersupplyc/2011/index.htm> where reports are posted by year and by month. Regional Water Supply Commission reports contain only the text of the report. They are provided for information and should not be used in place of certified copies. Copies of all attachments, appendices, drawings, etc., mentioned in the report, are available through CRD Water Services. Please direct your request to [water@crd.bc.ca](mailto:water@crd.bc.ca). There may be a charge to cover the cost of copying.*

7. Correspondence
8. Recognition of CRD by the Goldstream Volunteer Salmonid Enhancement Society
9. #RWSC 2011-09 McTavish Reservoir Replacement Project (Tender No. 2011-530)  
– Award of Construction Contract
10. #RWSC 2011-10 Revenue and Expenditure Statement as at July 31, 2011
11. #RWSC 2011-11 2011 Public Tour Summary
12. #RWSC 2011-12 Water Quality Trends in Sooke Reservoir in May through August 2011
13. Water Watch
14. New Business
15. Adjournment