



Making a difference...together

REGIONAL WATER SUPPLY COMMISSION

Notice of Meeting on **Wednesday, September 4, 2013 @ 12:30 pm**
Board Room, 6th Floor, 625 Fisgard Street, Victoria, BC

M. Lougher-Goodey
V. Derman
L. Helps
B. Isitt
G. Logan
T. Ney
V. Sanders
L. Szpak

D. Murdock
P. Gerrard
M. Hicks
S. Johannesen
C. Mearns
B. Gramigna
W. Sifert

C. Coleman
S. Gudgeon
D. Hodgins
Z. King
W. Milne
J. Rogers
N. Wade

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of June 19, 2013
3. Chair's Remarks
4. Presentations/Delegations
No one has registered to speak

To access Regional Water Supply Commission reports, go to, http://www.crd.bc.ca/reports/regionalwatersupplyc_/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. There may be a charge to cover the cost of copying.

5. Revenue and Expenditure Statement as at July 31, 2013 and Year End Projection
(Information Report RWSC 2013-14)
6. Award of Consultant Contract, Japan Gulch Water Disinfection Facility Upgrade
(Staff Report RWSC 2013-15)
7. Award of Tender for Supply of Vehicle (Cable Skidder) (Staff Report RWSC 2013-19)
8. Lubbe Dam #4 Upgrade (Staff Report RWSC 2013-16)
9. Leech Watershed Restoration Update (Information Report RWSC 2013-17)
10. Water Quality Trends in Sooke Lake Reservoir in June, July and August 2013
(Information Report RWSC 2013-18)
11. Water Watch
12. Questions from Members of the Public Concerning Committee Business
13. New Business
14. Adjournment
15. Next Meeting

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