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**MINUTES OF A MEETING OF THE REGIONAL WATER SUPPLY COMMISSION**  
**Held Wednesday, February 19, 2014 in the 6<sup>th</sup> Floor Boardroom, 625 Fisgard Street**

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**PRESENT: Commissioners:** M. Lougher-Goodey (C), P. Madoff (for C. Coleman), V. Derman, P. Gerrard, B. Gramigna, S. Gudgeon, L. Helps, M. Hicks, D. Hodgins, S. Johannesen, Z. King, G. Logan, C. Mearns, R. Kasper (for W. Milne), D. Murdock (VC), T. Ney, J. Rogers, V. Sanders, W. Sifert, L. Szpak, N. Wade  
**Staff:** T. Robbins, P. Sparanese, T. Tanton, A. Constabel, G. Harris, M. Montague (Recorder)

**ABSENT:** Commissioner Isitt

The meeting was called to order at 12:30 pm.

**1. ELECTION OF CHAIR AND VICE-CHAIR**

T. Robbins called for nominations for the position of Chair of the Regional Water Supply Commission for 2014.

Commissioner Hodgins nominated Commissioner Lougher-Goodey

T. Robbins called for nominations a second and third time and hearing none, declared Commissioner Lougher-Goodey Chair of the Regional Water Supply Commission for 2014 by acclamation.

Commissioner Lougher-Goodey took the chair and called for nominations for Vice Chair of the Regional Water Supply Commission for 2014.

Commissioner Derman nominated Commissioner Murdock.

The Chair called for nominations a second and third time and hearing none, declared Commissioner Murdock Vice-Chair of the Regional Water Supply Commission for 2014 by acclamation.

**2. APPROVAL OF THE AGENDA**

**MOVED** by Commissioner Sanders and **SECONDED** by Commissioner Rogers, that the Regional Water Supply Commission approve the agenda as distributed.

CARRIED

**3. ADOPTION OF THE MINUTES OF NOVEMBER 20, 2013**

**MOVED** by Commissioner Gramigna and **SECONDED** by Commissioner Sifert, that the Regional Water Supply Commission adopt the minutes of the meeting held November 20, 2013 as distributed.

CARRIED

**4. CHAIR'S REMARKS**

The Chair remarked as follows:

- He attended the retirement celebration for Jack Hull, which went well.
- He reported that Brian Wilkes is no longer the Chair of the Water Advisory Committee, and extended his thanks to B. Wilkes for his years of service.
- He noted that the reservoir is not filling as it has in the past and, as of today, it is at 93% full.

**5. WATER ADVISORY COMMITTEE – VERBAL REPORT FROM THE VICE-CHAIR**

R. Mersereau, Vice-Chair of the Water Advisory Committee, provided an update for the Commission on the activities of the Water Advisory Committee.

**6. APPOINTMENT OF REGIONAL WATER SUPPLY COMMISSION REPRESENTATIVE TO THE WATER ADVISORY COMMITTEE**

It was noted that the Vice Chair of the Regional Water Supply Commission sits on the Water Advisory Committee as the Commission representative.

**MOVED** by Commissioner Mearns and **SECONDED** by Commissioner Maddoff, that the Regional Water Supply Commission appoint Commissioner Murdock as the representative to the Water Advisory Committee, and appoint Commissioner Hodgins as the alternate.

CARRIED

**7. SOOKE RIVER BIOLOGICAL MONITORING PROGRAM 2003-2012**

T. Robbins spoke to the report.

**MOVED** by Commissioner Derman and **SECONDED** by Commissioner Szpak, that the Regional Water Supply Commission receive the staff report for information.

CARRIED

**8. WATER WATCH**

**MOVED** by Commissioner Helps, and **SECONDED** by Commissioner King, that the Regional Water Supply Commission receive the report for information.

CARRIED

**9. NEW BUSINESS**

There was no new business

**10. ADJOURNMENT**

**MOVED** by Commissioner King and **SECONDED** by Commissioner Helps, that the Regional Water Supply Commission meeting be adjourned at 12:54 pm.

CARRIED

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Chair

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Secretary