



Making a difference...together

**Minutes of the Wilderness Mountain Water Service Commission
Held Friday November 25, 2011
CRD Integrated Water Services – Main Conference Room
479 Island Highway, Victoria, BC**

Present: Yale Shap (C), Chuck Taylor
CRD Juan de Fuca Electoral Area Director: Mike Hicks
CRD Staff: Tim Tanton, Senior Manager, Infrastructure Engineering, Ted Robbins,
Senior Manager, Water Management, Lorrie Siemens, Recording Secretary

Regrets: Rob Hancock

Public: Seven members of the public

1. Call to Order

Chair Shap called the meeting to order at 9:15 a.m.

2. Approval of Agenda

The following additions were made to the agenda:

- Water Quality Website as 3(b)
- Website General 3(c)

MOVED by Director Hicks, **SECONDED** by Chuck Taylor,
that the agenda of the Wilderness Mountain Water Service Commission agenda be approved as amended.

CARRIED

3. 2012 Operating and Capital Budget

Staff presented a written report.

MOVED by Director Hicks, **SECONDED** by Chuck Taylor,
that the Wilderness Mountain Water Service Commission recommend that the CRD Board:

1. Approve the 2012 operating and capital budget for the Wilderness Mountain Water Service as presented;
2. Authorize changes in the parcel tax and the user charge for the Wilderness Mountain Water Service as required to balance the 2012 budget; and
3. Balance the 2011 actual revenue and expense on 2011 transfer to the Capital Reserve Fund.

CARRIED

Discussions took place on the following topics:

- Protection of watershed
- Meters (installation costs, billing on consumption, leak detection)
- Design of disinfection process for new treatment plant
- Enforcement of no trespassing in the watershed area
- Public posting of notice of meetings

Staff were requested to provide a notice of each meeting to the Chair to post on the local mailboxes.

3(b) Water Quality Website

Tim Tanton provided a demonstration of the Wilderness Mountain water quality website.

3(c) Website General

The commission requested that a link to the agendas and minutes be available on the Wilderness Mountain section of the CRD website.

4. Adjournment

The meeting was adjourned at 10:11 a.m.