

Fruitvale & District Water Management Committee

Agenda

January 13, 2010 5:00 p.m.

Village of Fruitvale Council Chambers

Call to Order

Call to order by Chair Johnston at 5:00 p.m.

Presentation of prizes to the Water Conservation Calendar Winners

Update on Calendar....All delivered? Feedback? Suggestions for next year? Continue?

Adoption of Agenda

Minutes

Errors or Omissions – Regular Meeting Minutes – November 25, 2009

Adoption of Minutes – Regular Meeting Minutes – November 25, 2009

Delegations - none

Reports

1. Water Works Foreman Report

Correspondence

1. Letter from MLA John Slater re: Living Water Smart – For Information
2. Letter from the Ministry of Environment re: Local Government and the Southern Interior Regional Drinking Water Team

Unfinished Business

1. Brochure
2. Report on the Development Cost Charges from Randy Runzer, Urban Systems
3. Budget
4. Copy of letter sent from the RDCK to the RDKB re: Boundary Adjustment Request

New Business

1. Stipend for Chair of the Water Board - put forth by Director Ali Grieve
2. Election of a Vice Chair – put forth by Director Ali Grieve
3. Update from the RDKB re: Water Board Reserve Funds

Discussion

Adjournment