



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**SANCA WATER SERVICE
COMMUNITY ADVISORY COMMITTEE
DISCUSSION OUTLINE**

Time: 1:30 pm PST / 2:30 pm MST
Date: Tuesday, January 8, 2024
Location: Hybrid Model / RDCK Board Room

Join by Zoom:

<https://rdck-bc-ca.zoom.us/j/95287558350?pwd=PZsJxQMz2pZypF0AjM6g63VcScDhoa.1&from=addon>

Join by Phone:

• +1 778 907 2071 Canada

Meeting ID: 952 8755 8350

Passcode: 606263

COMMITTEE MEMBERS

Committee Member Peter Cartwright

Committee Member Melissa Izon

Committee Member Marilyn Perrin

Committee Member Lisa Berry

Director Garry Jackman, Electoral Area A (ex-officio)

STAFF

Uli Wolf General Manager, Environmental Services

Chris Gainham Utility Services Manager

Alex Divlakovski Water Operations Manager - REGRETS

1. WELCOME AND INTRODUCTIONS

2. STAFF REPORTS

2.1 Operations & Maintenance Update

2.2 Sanca North Properties – Specified Area Amendment Bylaw

[Action Item – Staff to provide a copy of the December 4th Water Services Committee Report - Sanca Park Water Supply and Distribution System Service Area Bylaw Amendment, North Sanca](#)

2.3 Bylaw Modernization – Service Establishment Bylaw Amendment

3. 2024-2028 FINANCIAL PLAN REVIEW

A copy of the 2024-2028 Financial Plan for Service S242 Water Utility-Area A (Sanca Park) is provided.

4. NOVEMBER 2024 SERVICE STATEMENT

A copy of the November 2024 Service Statement for Service S242 Water Utility-Area A (Sanca Park) is provided.

5. 2025-2029 DRAFT FINANCIAL PLAN

A copy of the 2025-2029 Draft Financial Plan for Service S242 Water Utility-Area A (Sanca Park) is provided.

[Action Item - Staff will provide a summary of the Sanca Water Service Asset Management Plan](#)

6. NEXT ASSEMBLY

The next assembly of Sanca Park Water Services Community Advisory Committee will be scheduled in accordance with Section of 9 (1) of the RDCK Drainage, Water and Wastewater System Community Advisory Committee Bylaw No. 2858.