



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**WOODLAND HEIGHTS WATER SERVICES COMMUNITY
ADVISORY COMMITTEE
DISCUSSION OUTLINE**

Time: 9:00 am PST

Date: Monday, November 27, 2023

Location: Hybrid Model / RDCK Board Room, 202 Lakeside Drive, Nelson, BC

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=mfe26a3b81426585adf505c56ecd50ee7>

Join by Meeting Number:

Meeting Number (access code): 2773 353 4591

Meeting Password: bHp22Wr7WcQ (24722977 from phones)

Join by Phone:

+1-604-449-3026 Canada Toll (Vancouver)

COMMITTEE MEMBERS

Committee Member Dennis George

Committee Member Jason Goosney

Committee Member Scott Robertson

Committee Member Sharon Horkoff

Director Tom Newell, Electoral Area F (ex-officio)

STAFF

Uli Wolf, GM – Environmental Services

Jason McDiarmid, Utility Services Manager

Alex Divlakovski, Water Operations Manager

1. WELCOME AND INTRODUCTIONS

2. STAFF REPORTS: OPERATIONS & MAINTENANCE UPDATE

2.1 Operations and Maintenance Update

3. 2024-2028 FINANCIAL PLAN

A copy of the 2024-2028 Financial Plan for Service S257 Water Utility-Area F (Woodland Heights) is provided.

4. DISCUSSION ITEM: COMMITTEE MEMBERSHIP EXPIRING

Committee memberships Dennis George and Scott Robertson are set to expire on December 31, 2023.

5. NEXT ASSEMBLY

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