



englishman river
WATER SERVICE

**ENGLISHMAN RIVER WATER SERVICE (ERWS)
MANAGEMENT BOARD
REGULAR MEETING**

**MONDAY, DECEMBER 10, 2012
2:00 P.M.
(Parksville Forum)**

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

MINUTES

3-5 Minutes of the regular meeting of the Englishman River Water Services Management Board held July 16, 2012.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

6-7 **Bill Wrathall, VIHA**, re Proposed Aquifer Storage and Recovery Program

UNFINISHED BUSINESS

REPORTS

ERWS Program Update – Mike Squire (powerpoint)

ERWS Provisional Budget – Mike Squire (to be distributed)

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

OTHER

ADJOURNMENT

IN CAMERA

NEXT MEETING

ADJOURNMENT

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