

Minutes of the *SPECIAL BOARD MEETING* of the Regional District of Central Okanagan held at Regional District Offices, 1450 KLO Road, Kelowna, B.C. on Thursday, November 29, 2007

Directors: J. Baker, (District of Lake Country)
C. Day (City of Kelowna)
A. Dinwoodie (Westside Electoral Area)
B. Given (City of Kelowna)
P. Hanson (Central Okanagan East Electoral Area)
D. Knowles (Westside Electoral Area)
L. Novakowski (Westside Electoral Area)
S. Shepherd (City of Kelowna)

Regrets: B. Clark (City of Kelowna)
R. Hobson (City of Kelowna)
G. Reid (District of Peachland)

Staff: W. d'Easum, Chief Administrative Officer
H. Hettinga, Director of Engineering Services
M. Drouin (recording secretary)

Chair Dinwoodie brought the meeting to order at 8:33 a.m.

1. UNFINISHED BUSINESS

- 1.1 Regional District of Central Okanagan Pritchard Water System Local Services Area Amending Bylaw No. 1224, **Adoption** (*All Directors - Unweighted Vote*)

#465/07 DAY/KNOWLES

THAT Regional District of Central Okanagan Pritchard Water System Local Services Area Amending Bylaw No. 1224, 2007 be reconsidered and adopted this 29th day of November 2007.

CARRIED

2. NEW BUSINESS

- 2.1 Okanagan Basin Water Board – Water Conservation and Quality Improvement Grants Program (*All Directors - Unweighted Vote*)

The Regional District operates eight water utilities and intends to implement a universal water metering program which is consistent with an initiative by the Westside Joint Water Committee. The cost of the program is estimated to be \$920,000. \$30,000 in funding assistance is being requested from the OBWB.

#466/07 **BAKER/GIVEN**

THAT the Regional Board support the submission of an application for funding assistance under the OBWB Water Conservation and Quality Improvement Grants Program for the 'RDCO Universal Water Metering Program.

CARRIED

3. ADJOURN

There being no further business the meeting was adjourned at 8:36 a.m.

CERTIFIED TO BE TRUE AND CORRECT

A. Dinwoodie (Chair)

W. d'Easum (Chief Administrative Officer)