



BOARD REPORT

TO: Chair and Directors

File No: 5600 10 05

SUBJECT: Cedar Heights Water Conservation Plan Update

DESCRIPTION: Report from Terry Langlois, Team Leader, Utilities, dated March 15, 2018. Update to the Water Conservation Plan for the Cedar Heights Water System.

RECOMMENDATION: THAT: in accordance with the terms of the Clean Water Wastewater Fund Grant criteria to connect the Lakeview Place Water System to the Cedar Heights Waterworks, the Board endorse the updated Water Conservation Plan for the Cedar Heights Water Waterworks.

SHORT SUMMARY:

The Water Conservation Plan for the Cedar Heights Water System requires an update to include the Lakeview Place subdivision infrastructure into the plan.

VOTING: Unweighted LGA Part 14 Weighted Stakeholder
Corporate (Unweighted) Corporate (*Weighted*)

BACKGROUND:

The CSRD received grant funding in 2017 through the Clean Water and Wastewater Fund to complete upgrades to the Lakeview Place Water System and connect it to the Cedar Heights Water System. A Board endorsed water conservation plan is a standard requirement of any Clean Water and Wastewater grant associated with water system upgrading. Cedar Heights currently has a water conservation plan, and updates are required to incorporate the Lakeview Place Water System into the plan.

POLICY:

A Water Conservation Plan must be approved by the Board, including any updates and amendments.

FINANCIAL:

In order for 100% of the grant funds to be released to the CSRD, the Water Conservation Plan must be updated to include the Lakeview Place Water System and submitted to the grant program.

KEY ISSUES/CONCEPTS:

A water conservation plan will help to reduce operating costs, conserve energy, ensure source sustainability and encourage consumers to reduce water waste by setting guidelines and standards through the implementation of a robust plan.

IMPLEMENTATION:

The updated Cedar Heights Water Conservation Plan will be provided to the Clean Water and Waste Water Fund manager upon approval by the Board.

DESIRED OUTCOMES:

To have the Board endorse the conservation plan in order to facilitate the final grant payment.

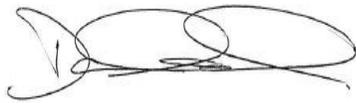
BOARD'S OPTIONS:

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

Report Approval Details

Document Title:	2018-03-15 Cedar Heights Water Conservation Plan Update.docx
Attachments:	- 2018 01 23 Cedar Heights Water Conservation Plan (2).pdf
Final Approval Date:	Mar 20, 2018

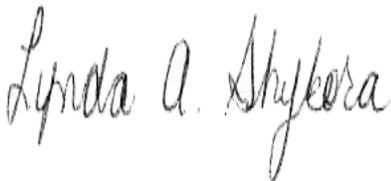
This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - Mar 16, 2018 - 8:26 AM



Jodi Pierce - Mar 19, 2018 - 7:28 AM



Lynda Shykora - Mar 19, 2018 - 3:29 PM



Charles Hamilton - Mar 20, 2018 - 8:40 AM