



**Cowichan Bay Waterworks
SPECIAL BOARD MEETING MINUTES
230 PM, June 30, 2022.
Via Zoom, Cowichan Bay BC**

Present: Lew Penney, Chairperson
Pete Edgar, Trustee
Wendy Gregg, Trustee
Calvin Slade, Trustee

Absent: Judi Baker, Trustee

Staff: Cheryl Wirsz, District Administrator

1. Call Meeting to Order

Chairperson Lew Penney called the meeting to Order at 230 pm915 am.

2. Traditional Territory Acknowledgement

It is recognized that the meeting is occurring on the traditional territory of the Coast Salish people.

3. Approval of Agenda

Motion

Moved/Seconded to adopt the agenda as circulated.

CARRIED

4. Conflict of Interest Declarations

No declarations occurred.

5. District Administrator Reports

The 2022/23 Insurance Package was presented to the Trustees.

Motion 2022

Moved/Seconded to increase the liability limit to \$10 million and to decline coverage for the three wells, Abuse Liability, Errors and Omissions Liability, Earthquake and Flood and to clarify what the BC Water User Program Fee is for.

CARRIED

6. Date for Next Board Meeting

July 18, 2022

7. Adjournment

The Meeting adjourned at 3 pm

Chairperson

District Administrator