



## GOVERNANCE AND SERVICES COMMITTEE MEETING

Thursday, September 11, 2014

8:30 a.m.

Woodhaven Board Room

### AGENDA

1. Call to order
2. Addition of Late Items to the Agenda
3. Adoption of the Agenda
4. Adoption of the Minutes of July 17, 2014
5. Delegations:
  - 5.1 Okanagan Basin Water Board - Anna Warwick-Sears, Executive Director re: Water Management Program Review

Recommended Motion:

THAT the Okanagan Basin Water Board presentation on the Water Management Program Review be received for information;

AND FURTHER THAT the Governance & Services Committee recommends:

THAT the Regional Board reaffirms support of the OBWB Water Management Program under the Terms of Reference given in the OBWB Governance Manual of 2010, within the limits of legislation and subject to the following:

- The OBWB's Water Management Program renewal period will be extended to four years, remaining linked to the timing of the civic election cycle;
- The OBWB may requisition up to two-cents (\$0.02 per \$1,000 assessment to support the activities of the Water Management Program;
- The OBWB will hold an Annual Meeting and issue an Annual Report each September that details program activities including audited financial statements;
- The OBWB's Water Management Program will conduct a comprehensive review prior to the end of the renewal period. The next review will be in 2018;
- Water conservation and quality improvement grants program will be maintained at its existing level of \$300,000/yr;
- Outreach to local governments and the public will remain a core priority, with communication tools and strategies such as a valley-wide advertising campaign and materials to engage youth.

6. Quarterly Program Measures Report, Year-To-Date June 30, 2014

Recommended Motion:

THAT the Quarterly Program Measures Report, year-to-date June 30, 2014 be received for information.

7. Adjourn to a Regional Board meeting