



(undocumented) agreement until this point. Island Timberlands has offered to formalize this arrangement by linking the RUA to the SRW at no additional cost. The RUA is similar to other agreements recently signed with Island Timberlands and is included as Attachment 2.

## **ALTERNATIVES**

1. The Board approve the Madrona Reservoir Statutory Right of Way agreement with Island Timberlands, including the Road Use Agreement.
2. Provide alternate direction to staff.

## **FINANCIAL IMPLICATIONS**

The fees for the SRW are budgeted within the Nanoose Bay Peninsula Water Service Area.

## **STRATEGIC PLAN IMPLICATIONS**

This recommendation supports the effective operation of the RDN's Nanoose Bay water system and allows for the continuous provision of safe, sustainable drinking water. The Board's Strategic Plan recognizes the importance of water in supporting our economic and environmental health.



Murray Walters  
mwalters@rdn.bc.ca  
August 1, 2018

### Reviewed by:

- S. De Pol, Director, Water and Wastewater Services
- R. Alexander, General Manager, Regional and Community Utilities
- P. Carlyle, Chief Administrative Officer

### Attachments

1. RDN Madrona SRW renewal letter - May 2018 (Island Timberlands)
2. Madrona\_Reservoir\_RUA-May 2018 (Island Timberlands)