



REPORT

To: Chair and Directors

Report Number: ADM-BRD-598

From: Electoral Area Directors Committee

Date: May 1, 2025

Subject: Electoral Area Directors Committee Recommendations from April 17, 2025

The following recommendations from the Electoral Area Directors Committee meeting held on April 17, 2025 are presented to the Regional Board for consideration:

RECOMMENDATION #1: [Corporate Unweighted]

That the Regional Board proceed with decommissioning of the Buick Creek Rodeo Grounds Well Tag Number 113985, Well Identification Plate Number 51591, in Area B, as this well was never fully developed for use as an Area B Bulk Fill Tank Loader location.

RECOMMENDATION #2: [Corporate Unweighted]

That the Regional Board investigate returning the donated land, known as Romedo Springs, back to the landowner, as the water source and water license, C118291 for the purpose of waterworks, has not been utilized since the spring fill station was closed in 2015 due to contamination concerns.

BACKGROUND/RATIONALE:

The draft minutes of the Electoral Area Directors Committee meeting held on April 17, 2025 are provided on the Consent Calendar of this meeting agenda.

Please [click here](#) to access the Electoral Area Directors Committee Agenda, please see Item # 8.2 titled "Area B Water – Buick Creek Rodeo Grounds and Romedo Spring – ENV – EADC -042" to review the report.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

- ☒ Asset and Infrastructure Management

FINANCIAL CONSIDERATION(S):

Neither of these assets are encompassed into an existing function. As such, Area B grant funding will be required to fund any activities related to the decommissioning of the well and the transfer of land, should this be recommended. Following the Regional Board decision, funding options will be presented to the June 26, 2025, Rural Budgets Administration Committee for consideration.

COMMUNICATIONS CONSIDERATION(S):

None at this time.

OTHER CONSIDERATION(S):

None at this time.