



Peace River Regional District Water Stewardship Committee Terms of Reference

ROLE OF THE COMMITTEE

1. With the understanding that water is essential to life, the goal of the Water Stewardship Committee is to provide a sustainable long term view to the health, use, management, and enhancement of water resources in the Peace River Regional District.
2. To deliberate and provide comment on the issues of a water nature, that are referred by resolution of the Regional Board, such as enhanced opportunities to promote water conservation and sustainability.
3. Provide recommendations on emerging water issues such as, but not limited to:
 - inventory of ground water and data;
 - competing water interests;
 - water protection;
 - understanding regulations, compliance/enforcement of water allocation and use.

STRUCTURE OF THE COMMITTEE

A. Members:

- The Committee will consist of Board members as appointed by the Board;
- The meetings will be chaired by a Committee member elected by the Committee participants;
- Appropriate Regional District staff person – non-voting.

B. Meetings

- Meetings will be at the call of the Committee Chair as necessary;
- Meetings will be open to the public;
- Items for the regular agenda must be provided to Administration 1 week prior to the scheduled meeting.

PROCEDURES

- **Quorum:** At least one-half of the members of the Committee;
- **Voting:** All recommendations that come before the Committee shall be determined by way of majority vote;
- **Recommendations:** The Committee is advisory to the PRRD Board and all recommendations will be forwarded to the Regional Board for consideration and action.