

BOARD OF WATER SUPPLY

MEETING NOTICE

A SPECIAL BOARD MEETING

of the
BOARD OF WATER SUPPLY, COUNTY OF KAUAI
will be held on:

THURSDAY, APRIL 2, 2009

at

8:00 a.m.

or thereabouts

at the Department of Water's Micro Lab 2nd Floor Board Room.

AGENDA

1. Roll Call
2. Acceptance of Agenda
3. Board Acceptance of Wynne Ushigome's Resignation as the Acting Manager and Chief Engineer
4. EXECUTIVE SESSION: ES-2008-23 – Pursuant to Hawaii Revised Statutes Sections 92-5 and 92-5(a)(2), the purpose of this executive session is to consider matters that require confidentiality under state law, to wit, the selection of a new Manager and Chief Engineer for the Kauai Department of Water. The further purpose of this executive session is to meet with the Board's legal counsel on questions and issues relating to the Board's powers, duties, privileges and immunities and/or liabilities, claims and/or potential claims, as such powers, duties, privileges and immunities and/or liabilities, claims and/or potential claims, relate to the foregoing item and to take such action as the Board deems appropriate.
5. Board Approval of the Selection of the Manager and Chief Engineer
6. Adjournment

NOTE: Special Accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date. Please call the Department of Water, County of Kauai, at 245-5408 or drop by at 4398 Pua Loke Street, Lihue, Kauai. Our mailing address is PO Box 1706, Lihue, HI 96766.