

**BOARD OF WATER SUPPLY of the COUNTY OF KAUAI**

**COMMITTEE MEETING**

**Second Floor, Microbiology Lab Bldg  
Kauai County Department of Water  
4398 Pua Loke Street, Lihue, Kauai, Hawaii 96766**

**THURSDAY, APRIL 28, 2011**

**10:00 a.m.**

**Or thereabouts**

**RULES COMMITTEE: Chair: Michael Dahilig**

- a. Manager's Report No. 11-24 - Committee Discussion and Possible Action on Part III Rule Amendments – Establishing Standards for Subdivision Water Systems
  - 1. Attached Proposed Draft Bill No. 2380
  - 2. Attached Proposed Draft Bill No. 2401

**FINANCE COMMITTEE: Chair: Larry Dill**

- a. Manager's Report No. 11-49 - R.W. Beck Report on Financial Planning Analysis and Water Rate Study
- b. Manager's Report No. 11-28 – Request Board Approval of Facilities Reserve Charge Changes