

BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I

REGULAR MEETING

Second Floor, Microbiology Lab Bldg
Kaua'i County Department of Water
4398 Pua Loke Street, Līhu'e, Kaua'i, Hawai'i 96766

TUESDAY, AUGUST 15, 2006

10:15 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. APPROVAL OF WATER BOARD'S MINUTES:

1. Regular Meeting Minutes – July 18, 2006
2. Special Meeting Minutes – August 1, 2006

E. CORRESPONDENCE/ANNOUNCEMENTS

1. Letter from Council Chair Bill "Kaipo" Asing and Councilman Mel Rapozo to the Kaua'i County Council Regarding a Resolution Proposing a Charter Amendment to Restructure the Department of Water as an Executive Agency Subject to the Mayor's Executive Management and Council's Legislative Oversight
2. Letter from Mayor Bryan Baptiste to Council Chair Bill "Kaipo" Asing to the Kaua'i County Council Regarding a Legal Opinion that he got from County Attorney Lani Nakazawa on the Salaries for Manager and Chief Engineer of the Department of Water and the Chief of Police

F. OLD BUSINESS

1. Manager's Vacant Position
 - a. Discussion and Action Steps concerning Selection Process for new Manager and Chief Engineer of the Kaua'i County Water Department and Discussion
 - b. Action Steps to Increase Water Manager's Salary
2. Request Board Approval for Additional Funding for Job No. 92-4, Koloa Well "F" Pump, Controls and Pipeline, Koloa, Kauai, Hawai'i (Water Plan 2020 Project No. KP-01)
3. Request Board Approval of the First Amendment to Koloa Well "F" Agreement from Kiahuna Mauka Partners, LLC (KMP), TMK: 2-8-14:032, Poi'pū, Kōloa, Kaua'i, Hawai'i
4. Request Board Approval of the Second Amendment to the Water Storage Facilities Development Agreement with Waipouli Beach Resort LLC for the Waipouli Beach Resorts and Spa, Zoning Permit Application Z-IV-2003-8, TMK: (4) 4-3-08:001 Waipouli, Kawaihau, Kauai, Hawai'i
5. Request Board Approval for Additional Funding for an Amended Contract with RW Beck, Inc. and the Kaua'i Department of Water for their Strategic and Business Plan and Needs Assessment

G. NEW BUSINESS

1. Request Board Approval from The Second Adam Corporation of an "Agreement Regarding Temporary Certificate of Occupancy" for the Kilauea Lighthouse Church, and a "Release, Waiver and Indemnity Agreement", TMK 5-2-04:102-05, Unit 5, Kilauea, Kaua'i
2. Request to Testify by Ron Agor to Request Board Approval of Revised Water Requirements for Nalu Investment LLC, Westside Inn, Z-IV-2005-20, TMK: 1-6-008:010, Lot M-1, Waimea, Kauai

BOARD OF WATER SUPPLY
REGULAR MEETING
Tuesday, August 15, 2006

G. NEW BUSINESS (cont'd)

3. Request Board Approval of Resolution No. 1 (06/07), Budget for Fiscal Year 2006-07
4. Request Board Approval of Resolution No. 2 (06/07), Mahalo and Aloha Lawrence Taguma
5. Request Board Approval of Resolution No. 3 (06/07), Mahalo and Aloha Joseph "Jay" Perreira
6. Request Board Approval of Resolution No. 4 (06/07), Mahalo and Aloha Terence Yoshida
7. Request Board Approval for Funding of Training with the Hawai'i Employer's Council
8. Job No. 06-02, Island Wide Road Patching, State, County and Private (Easements) Roadways, Island of Kaua'i
9. Board's Request to Hire a Consultant to Assist in the Management of the DOW and to Hire a Contract Hire to Assist the Acting Manager
10. Board's Suggestions Concerning Kaua'i County Water Department's Request to the 2006 Hawai'i Legislature for Funding for Departmental Capital Improvement Projects (hereafter "CIP")
11. Request Board Approval of Conveyance of Water Facility from Mark Magelssen and Liane Magelssen for the Installation of Single Service Lateral Alana Estates Condominium TMK (4) 3-7-06:032 Unit 2 Hanamaulu, Lihue, Kauai, Hawaii Project; TMK: 3-7-06:032 Unit 2 Hanamaulu, Lihue, Kauai, Hawai'i
12. Request Board Approval of Grant of Easement from Na 'Aina Kai Botanical Gardens for the Kilauea Booster Pump Station, affecting Portion of Lot L-12-K of the Wailapa Subdivision, TMK: (4) 5-1-05:023, Kilauea, Kauai, Hawaii
13. Request Board Approval of a Grant of Easement and Conveyance of Water Facility for the Island Self-Storage, LLC for the Construction Plans for Island Self Storage; TMK (4) 3-3-13:054 Lihue, Puna, Kauai, Hawai'i
14. Request Board Approval of Conveyance of Water Facility from Grove Farm Land Corporation, a Hawai'i corporation, for the Offsite Improvements for Future Costco Sites Project; TMK: (4) 3-3-10:048 & 051; Lihue, Kauai, Hawaii
15. Request Board Approval of Conveyance of Water Facility from Grove Farm Land Corporation, a Hawai'i corporation, for the Relocation of Kokolau 12-Inch Waterline Project; TMK: (4) 3-3-10:048 & 051; Lihue, Kauai, Hawaii
16. Request Board Approval of Waiver, Release and Indemnity Agreements

H. REPORTS

1. Statement of Kaua'i County Water Department's Revenues and Expenditures
2. Manager's Monthly Update Regarding Activities of Note of the Kaua'i County Water Department
3. Report of the Public Affairs Committee of the Kaua'i County Board of Water Supply
4. Report of the Rules Committee of the Kaua'i County Board of Water Supply
5. Report of the Finance Committee of the Kaua'i County Board of Water Supply

I. STRATEGIC AND BUSINESS PLAN AND NEEDS ASSESSMENT

1. Update on the Strategic and Business Plan and Needs Assessment for the Kaua'i County Water Department
 - a. Strategic Business Plan Board Workshop to follow the Adjournment of this Board Meeting

J. TOPICS FOR NEXT WATER BOARD MEETING

1. Board's Finance, Public Affairs, and Rules Committee Meetings

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 Kaua'i, at 245-5408 or drop by at 4398 Pua Loke Street, Līhu'e, Kauai. Our mailing address is P. O. Box 1706, Līhu'e, HI 96766.

BOARD OF WATER SUPPLY
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K. TOPICS FOR FUTURE WATER BOARD MEETINGS

1. Board's Finance, Public Affairs, and Rules Committee Meetings
2. Kauai County Water Department Briefing on Departmental Projects (October, 2006)
3. Quarterly Report regarding Kaua'i County Water Department Manager's Top 5 Goals for 2006 (October, 2006)
4. Kaua'i County Water Department's Final list of CIP Projects for which funding is requested from the 2006 Hawai'i Legislature (October, 2006)
5. Approval of Board's Resolution No. 2, Legislative Budget for Fiscal 2007-08 (October, 2006)

L. NEXT WATER BOARD MEETINGS

1. Tuesday, September 19, 2006, 10:00 a.m.
2. Tuesday, October 17, 2006, 10:00 a.m.
3. Tuesday, November 21, 2006, 10:00 a.m.

M. WATER BOARD'S UPCOMING EVENTS

1. Hawaii Water Works Association Annual Conference on Kauai (**October, 2006**)

N. EXECUTIVE SESSION:

Pursuant to Hawaii Revised Statutes (HRS) §92-7(a), the Board may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a).

1. **Review of Executive Session Minutes for July 18, 2006 and August 1, 2006**
2. **Executive Session**

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This consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Board and the Department of Water as they relate to this agenda item.

The Board may take any appropriate action or make any decision arising from its deliberations concerning this item, including approval or modification of the proposed settlement in this case. Actions may be taken or decisions may be made in executive session pursuant to Haw. Rev. Stat. §92-5(b).

O. ADJOURNMENT

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