

BOARD OF WATER SUPPLY

of the COUNTY OF KAUAI

SPECIAL 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 1, 2006

11:00 a.m.

or thereabouts

I. Call to Order

II. Roll Call

III. Acceptance of Agenda

IV. Old Business

- A. Board's Request to Review Pending County's Affordable Housing Projects Based on Testimony by Mayor Bryan Baptiste and Mr. Bernard Carvalho that was given at the June 27, 2006 Special Meeting and the July 18, 2006 Regular Meeting of the Kaua'i Board of Water Supply

V. 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 Board of Water Supply Executive Session Meeting Minutes: July 18, 2006

2. Executive Session

ES-1: Pursuant to Haw. Rev. Stat. §§92-4, 92-5(a)(2), the purpose of this executive session is to permit the Board of Water Supply to deliberate upon and consult with the Board's legal counsel on questions and issues relating to the hiring, evaluation, dismissal or discipline of an officer or employee where consideration of matters affecting privacy will be involved, with regards to fill the vacant Civil Engineer VII, EM-7 (Chief of Engineering Division) position within the Kaua'i County Water Department.

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. Actions may be taken or decisions may be made in executive session pursuant to Haw. Rev. Stat. §92-5(b).

VI. Adjournment

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