

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 21, 2007

10:05 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. REGULAR MEETING MINUTES: July 17, 2007

E. CORRESPONDENCE/ANNOUNCEMENTS

1. Letter of Appreciation Letter from Ms. Tracy Nagata on Behalf of DR Horton to the Board of Water Supply and the Department of Water
2. Letter from Chairperson Lynn McCrory to Mr. Thomas Oi, Land Agent with the Department of Land & Natural Resources , Kaua'i Division on the Land Transfer for the Department of Water's Proposed Kapa'a Homesteads 0.5 MG Storage Tank
3. Letter from Chairperson Lynn McCrory in Response to Mr. James Beyers' Request at the June 19, 2007 Board Meeting

F. OLD BUSINESS

1. For Board's Info on the Department of Water's Vacant Positions
 - a. Discussion and Action Steps Concerning Selection Process for New Manager and Chief Engineer of the Kaua'i County Water Department
 - (1) Advertisement for Manager and Chief Engineer
 - (2) Update for Rule Change and Amending HRS
 - (3) Discussion on Procuring Job Search Firm
2. Followup Report on the Request to Testify by Ernest and Valerie Garcia for Reconsideration of Enforcement of their Declaration of Non-Development Agreement, TMK: 4-6-39:05, Kapa'a, Kaua'i
3. Request Board Approval of Funds for Job No. 97-11, Installation of 16-inch Waterline along Kuhio Highway, North Leho Drive to North Papaloa Road, Wailua, Kauai, Hawai'i (Water Plan 2020 Project No. WK-03)

BOARD OF WATER SUPPLY
REGULAR MEETING
Tuesday, August 21, 2007

G. NEW BUSINESS

1. Request Board Approval of Resolution No. 1 (07/08), Budget for Fiscal Year 2007-08
2. Request Board Approval of Resolution No. 2 (07/08), Mahalo and Aloha Les Yoshioka
3. Request Board Approval of Resolution No. 3 (07/08), Mahalo and Aloha Mel "Soul" Lorenzo
4. Request Board Approval for Additional Funding and to Award a Contract for Job No. 02-24 (WP 2020 Project No. WK-2), Renovate Akulikuli Tunnel – Phase 2, Wailua-Kapa'a Water System, Kapa'a, Kaua'i, Hawai'i
5. Request Board Approval for Additional Funding for Job No. 06-01 (WP 2020 Project No. KW-28), AMFAC Shaft 11 Renovation Phase 1B, Kekaha-Waimea Water System, Kekaha, Kaua'i, Hawai'i
6. Request Board Approval of a Conveyance of Water Facility from Ricki and Lauren Bundschuh, for the Elysian Fields Condominium, Ala Kinoiki Street; TMK: (4) 2-8-22:015, Unit A & B, Weliweli, Koloa, Kauai, Hawaii
7. Request Board Approval for a Conveyance of Water Facility from Self-Help Housing Corporation, for Parcel 4 Subdivision, S-2004-34, TMK: (4) 3-3-03:040, Puhi, Kauai, Hawai'i
8. Request Board Approval for a Grant of Easement from the Eric A. Knudsen Trust, for the On-Site Fire Hydrant shown on the As-Built Construction Plans of the 12" Waterline along Hapa Road, Weliweli Road, and Koloa Road, TMK: (4) 2-8-06: 005 Koloa, Kauai, Hawai'i
9. Request Board Approval for a Conveyance of Water Facility from Opaekaa Falls Land Company 2, LLC, a Hawaii limited liability company, for TMK: (4) 4-2-003:065, Lot 23-B, Wailua, Kawaihau District, Kauai, Hawaii
10. Request Board Approval for a Conveyance of Water Facility from Opaekaa Falls Land Company, LLC, a Hawaii limited liability company, for TMK: (4) 4-2-003:066, Lot 23-A-2, Wailua, Kawaihau District, Kauai, Hawai'i
11. Request Board Approval for a Conveyance of Water Facility from Kalalea Plantation, LLC, a Hawaii limited liability company, for TMK: (4) 4-9-003:001, Lot 74, Aliomanu, Kawaihau District, Kauai, Hawai'i
12. Request Board Approval for a Conveyance of Water Facility from Kaua'i Economic Opportunity (KEO) for their Emergency Shelter & Transitional Home (Z-IV-2006-17), Lihu'e, Kaua'i, Hawai'i
13. Request Board Approval of a Grant of Easement from McBryde Sugar Company, Limited, for the Omao Water System 16" Transmission Line (S-2004-45); TMK: (4) 2-7-03: 003; Koloa District, Kauai, Hawai'i

BOARD OF WATER SUPPLY
REGULAR MEETING
Tuesday, August 21, 2007

G. NEW BUSINESS (cont'd)

14. Request Board Approval of a Conveyance of Water Facility from Kukuiula Development Company (Hawaii), LLC, a Hawaii Limited Liability Company for the Omao Water System 16" Transmission Line (S-2004-45), TMK: (4) 2-7-03 and (4) 2-7-04, Koloa, Kauai, Hawai'i
15. Request Board Approval of a Conveyance of Water Facility from Susan W. Ochwat, for the Water Service Installation Plan for Lot 58, TMK: (4) 5-9-02: 058, Haena, Hanalei District, Kauai, Hawai'i
16. Request Board Approval of a Conveyance of Water Facility from the Gaylord and Carol Wilcox Family Limited Partnership, for the Detector Check and Lateral for Kilohana Carriage House, Puhi Road, TMK: (4) 3-4-05:001, Puhi, Kauai, Hawai'i
17. Request Board Approval of a Conveyance of Water Facility from Salvatore Abbruzzese, Hookui Road, TMK: (4) 5-2-11:013, Kilauea, Kauai, Hawai'i
18. Request Board Approval of a Conveyance of Water Facility from the Canela Group LLC for Subdivision of Lots 83-B and 84-B, S-2005-43 and 44, TMK: 5-8-12:002, Hanalei, Kauai, Hawaii

H. REPORTS

1. Statement of Kauai County Water Department's Revenues and Expenditures
2. Report by the Public Relations Specialist on a Monthly Update Regarding DOW Public Relation Activities
3. Acting Chief of Operations' Summary Report on the Monthly Operational Maintenance
4. Manager's Monthly Update Regarding Activities of Note of the Kauai County Water Department
5. Report of the Finance Committee of the Kauai County Board of Water Supply

I. STRATEGIC AND BUSINESS PLAN AND NEEDS ASSESSMENT

1. Updates on the Kauai Water Department for their Strategic and Business Plan and Water Plan 2020 Program Sustainability Services
 - (a) Update of Strategy Goals and Implementation Deadlines
 - (1) Affordable Housing
 - (b) Request Board Approval for Adopting Water Plan 2020 Sustainability Plan Structure as Presented by RW Beck at the July 26, 2007 Board Workshop to Proceed with Drafting a Request for Proposal

BOARD OF WATER SUPPLY
REGULAR MEETING
Tuesday, August 21, 2007

J. 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. **Executive Session Minutes: June 19, 2007** (No Executive Session at the July 17, 2007 Board Meeting due to a lack of quorum.)
2. **Executive Session**

ES-1 Pursuant to Haw. Rev. Stat §§92-4 and 92-5(a)(2), the purpose of this executive session is to consider the Job Performance Evaluation of the Department of Water's Acting Manager and Chief Engineer. This deliberation involves personnel matters affecting the privacy of the Acting Manager and Chief Engineer. This consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Board and the Department as they relate to this agenda item.

K. ADJOURNMENT