

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

THURSDAY, AUGUST 20, 2009

10:05 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. MEETING MINUTES: Regular Meeting – July 16, 2009

E. CORRESPONDENCE/ANNOUNCEMENTS

1. Letter from Kaua'i Water Board to Virginia Kapali, Chair of the County Salary Commission in Response to their Request for an Opinion Regarding the Mayor's Request to Defer the Administrative Salary Increase

F. OLD BUSINESS

1. Request Board Approval of Job No. 02-15, WK-28, Wailua Houselots Main Replacement, Kauai, Second Contract Amendment with R.M. Towill Corporation
2. Request Board Approval of Job No. 03-02, HW-02, HW-03, Facilities Renovation at various DOW sites, Wainiha-Haena Tank, Third Contract Amendment with Brown and Caldwell

G. NEW BUSINESS

1. Request to Testify by Robert Goldberg, Esq. of Hale and Goldberg Law Firm, Regarding Nalu Investment LLC aka The West Inn, Six-Unit Hotel Project, Z-IV-2005-20, TMK: 1-6-08:010, Lot M-1, Waimea, Kaua'i
2. Request Board Approval of Resolution No. 1 *(09/10)* Adoption, Pertaining to State Revolving Fund (SRF) and American Recovery and Reinvestment Act of 2009 (ARRA) Funding for DW400-0002 Job 04-04, PLH-09, Pipeline Replacement for Lihue Town; DW406-0007

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G. NEW BUSINESS (cont'd)

- Job 05-01, KW-16, Waimea Main Replacement and DW406-0002 Job No. 02-03, KW-14, Waimea Canyon Drive Main Replacement
3. Request Board Approval of Resolution No. 2 (09/10), Budget for Fiscal Year 2009-10
 4. Request Board Approval to Receive and Expend Funds from the American Resort Development Association (ARDA) for the 2009 Make a Splash, Project WET Water Festival
 5. Request Board Approval for the Department to Pursue Legislative Action to Revise Hawai'i Revised Statutes (HRS) 54-25, Disbursement of Fund
 6. Annual Job Performance Evaluation of Manager and Chief Engineer
 7. Request Board Approval of Conveyance of Water Facility from Tito R. Gano and Marina B. Gano, for the Installation of 2nd Single Service Lateral for Lot 7, TMK: (4) 3-7-05:096, Lihue, Kauai, Hawai'i
 8. Request Board Approval of Conveyance of Water Facility from Michael Lombardi, Trustee of the Michael Lombardi Revocable Living Trust under unrecorded Trust Agreement dated April 7, 1992; for the Phase II Waterline Extension for Hauiki Estates Subdivision (S-2003-25), TMK: (4) 4-4-03:155, Waipouli, Kawaihau District, Kauai, Hawai'i
 9. Request Board Approval of Conveyance of Water Facility from Kimo M. Keawe & Robyn K. Keawe and Kamuela M. K. Mokuahi and Amber K. Mokuahi for the 2nd Water Meter Plan Servicing Lot 8, Unit 2, TMK: (4) 4-2-22:050, Kawaihau District, Kauai, Hawai'i
 10. Request Board Approval of Conveyance of Water Facility from Robert A. Ludington, Theresa A. Ludington, Franklin Pascua, and Ma Theresa Pascua for the Water Service Installation for Lot 124, Unit 2, TMK: (4) 3-6-20:035, Lihue, Kauai, Hawaii

H. STAFF REPORTS

1. Statement of Kaua'i 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 Monthly Operational Maintenance

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H. STAFF REPORTS (cont'd)

4. Manager's Monthly Update Regarding Activities of Note of the Kaua'i County Water Department
5. Report of the Finance Committee of the Kaua'i County Board of Water Supply

I. STRATEGIC AND BUSINESS PLAN AND NEEDS ASSESSMENT

1. Updates on the Kaua'i Water Department for their Strategic and Business Plan and Water Plan 2020 Program Sustainability Services
 - a. Issue Champions: Update of Strategic Goals and Implementation Status
 - b. Affordable Housing: Project Status

J. EXECUTIVE SESSION:

Pursuant to H.R.S. §92-7(a), the Commission 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 H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

REVIEW OF EXECUTIVE SESSION MINUTES: Regular Meeting: July 16, 2009

1. ES-2007 (12-13-07 & 2-14-08) - Pursuant to Haw. Rev. Stat. Sections 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with Legal Counsel regarding questions and issues pertaining to the Board's and Department of Water's liabilities, powers and duties regarding personnel, labor and employment issues. This consultation involves consideration of the powers, duties, privileges, immunities and/or liabilities of the Board and the County as they relate to this agenda item and/or liabilities, claims and/or potential claims, as they relate to the foregoing and to take such action as the Board deems appropriate.
2. ES-2009-8 (7-16-09) - Pursuant to Haw. Rev. Stat. Sections 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with legal counsel regarding Nalu Investment LLC aka The West Inn, Six-Unit Hotel Project, Z-IV-2005-20, TMK: 1-6-08:010, Lot M-1, Waimea, Kaua'i. This consultation involves consideration of the powers, duties, privileges, immunities and/or liabilities of the Board and the County as they relate to this agenda item.

K. ADJOURNMENT