

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, DECEMBER 13, 2007

10:05 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. MEETING MINUTES:

1. Regular Meeting: November 20, 2007

E. CORRESPONDENCE/ANNOUNCEMENTS

1. Letter from Mayor Bryan Baptiste on Leland Kahawai's Acceptance of Appointment to the Kaua'i Board of Water Supply
2. Letter from Mayor Bryan Baptiste on Dee Crowell's Acceptance of Appointment to the Kaua'i Board of Water Supply

F. OLD BUSINESS

1. Update on the Selection Process for the Recruitment of the Manager and Chief Engineer of the Kaua'i County Water Department
2. Revised Appeal to November 20, 2007 Agenda Item – Update Report on November 20, 2007 Agenda Item on the Request to Testify by Benjamin Garfinkle Regarding DOW Conditions of Tentative Subdivision Approval for Boundary Adjustment (Consolidation and Resubdivision), TMK Nos. (4) 4-2-03:12, 65 and 66
3. Revised Conveyance of Water Facility from Kiahuna Mauka Partners, LLC. for the 12-Inch Waterline along Hapa Road, Weliweli Road and Koloa Road, TMK: (4) 2-8-03, (4) 2-8-04, (4) 2-8-06, (4) 2-8-07, (4) 2-8-08, (4) 2-8-09, (4) 2-8-11, (4) 2-8-12, (4) 2-8-13 and (4) 2-8-14, Koloa, Kauai, Hawaii

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G. NEW BUSINESS

1. Presentation by RW Beck on the Department of Water's Draft Capital Reserve Study
2. Request Board Approval of the Second Contract Amendment Automated Meter Reading (AMR) Implementation for the Department of Water, County of Kaua'i
3. Request Board Approval of the Contract Amendment for Amfac Shaft 11 Renovation, Phase 1B
4. Conveyance of Water Facility from Craig R. Osler and Ashley Osler, for the Installation of a Fire Hydrant for Craig and Ashley Osler; TMK: (4) 4-4-08:001, Kawaihau District, Kauai, Hawai'i
5. Conveyance of Water Facility from Robert E. Keown and Gloria A. Keown, for the Water Meter Plan for Lot 1, Pu'u Road, TMK: (4) 2-3-08:052, Kalaheo, Kauai, Hawaii
6. Discussion and Action on Next Steps for Water Plan 2020 Rate Study
7. Discussion and Action on RFP Program Manager
8. Election of Officers
9. Revised Schedule of Meeting Dates for 2008

H. 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 the Monthly Operational Maintenance
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

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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. Update of Strategic Goals and Implementation Deadlines
 - b. Affordable Housing
 - c. Strategy and Action from Issues Champions for Next Six Months

J. EXECUTIVE SESSION:

ES-1 (September 18, 2007 Board Meeting) 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 and department staff regarding questions and issues pertaining to the Board's and Department of Water's liabilities as it relates to the Request for Proposal for a Program Manager and the Professional Services Contract for Strategic and Business Plan and Water Plan 2020 Program Sustainability services Contract. 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.

ES-2 (November 20, 2007 Board Meeting) 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 and department staff regarding questions and issues pertaining to the Board's and Department of Water's liabilities as it relates to the Request to Testify by Benjamin Garfinkle Regarding DOW Conditions of Tentative Subdivision Approval for Boundary Adjustment (Consolidation and Resubdivision), TMK Nos. (4) 4-2-03:12, 65 and 66. 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.

ES-3 Pursuant to Haw. Rev. Stat. Sections 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with Special 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.

1. Review of Executive Session Minutes: November 9, 2007 and November 20, 2007
2. Executive Session

K. ADJOURNMENT