

BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I

COMMITTEE MEETING

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

THURSDAY, December 16, 2010

10:00 a.m.

Or thereabouts

RULES COMMITTEE: Vacant, Chair:

Committee Members: Leland Kahawai, Raymond McCormick, Randall Nishimura, Vacant

- a. *Manager's Report No. 11-24* - Committee Discussion and Possible Action on Part III Rule Amendments – Establishing Standards for Subdivision Water Systems
 1. Attached Proposed Draft Bill No. 2380

COMMITTEE OF THE WHOLE: Randall Nishimura, Chair:

Committee Members: Michael Dahilig, Larry Dill, Leland Kahawai, Raymond McCormick, and Roy Oyama

- a. *Manager's Report No. 11-16* - Committee Discussion and Possible Action on Grant Funding from the Department of Health Safe Drinking Water Branch to Develop and Initiate Implementation of a Wellhead Protection Program for the County of Kaua'i
- b. *Manager's Report No. 11-17* - Committee Discussion and Possible Action on the Proposed Revised Organizational Chart to organize for future operations

SPECIAL COMMITTEE: Leland Kahawai, Chair:

Committee Members: Leland Kahawai, Vacant, Vacant

- a. Special Committee Report on *Manager's Report No. 11-28* – Request Board Approval of Facilities Reserve Charge Changes