

BOARD OF WATER SUPPLY of the COUNTY OF KAUA‘I

SPECIAL BOARD MEETING

**Second Floor, Kaua‘i County Department of Water
4398 Pua Loke Street, Līhu‘e, Kaua‘i, Hawai‘i 96766**

DECEMBER 9, 2016

10:00 a.m.

Or soon thereafter

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. MEETING MINUTES

Review and approval of:

Executive Session – November 23, 2016

E. EXECUTIVE SESSION

1. Pursuant to Hawai‘i Revised Statutes §92-4 and §92-5 (a) (2) and (4), the purpose of this Executive Session is for the Board to evaluate the performance of the Manager and Chief Engineer where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held, and as it is used to determine the Manager and Chief Engineer’s salary effective July 1, 2016; and to consult with its attorney on issues pertaining to the Board’s powers, duties, privileges, immunities, and liabilities as they may relate to this agenda item

- a. Annual Evaluation of the Department of Water’s Manager and Chief Engineer for Fiscal Year 2015-2016

F. ADJOURNMENT