

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
Līhu'e, Kaua'i, Hawai'i 96766

NOTICE OF CONTINUANCE OF MEETING

ORIGINALLY CONVENED ON MONDAY, DECEMBER 4, 2017

TO BE CONTINUED ON:
Friday, December 8, 2017
12:00 Noon or shortly thereafter

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. ACCEPTANCE OF AGENDA
- D. NEW BUSINESS
 - 1. Discussion and Possible Action on selecting an interim Manager and Chief Engineer and the recruitment of a Manager and Chief Engineer, and the development of a succession plan
- E. EXECUTIVE SESSION

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 consider the hiring, evaluation, dismissal, or discipline of the Manager and Chief Engineer or of charges brought against the officer or employee, 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 to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as they may relate to this agenda item.
- F. ADJOURNMENT

Public testimony will be allowed in the manner described and on the items shown on the attached agenda as being continued.

This notice has been physically posted at the following locations:

Board of Water Meeting Room, and the Department of Water Lobby

This notice has been electronically posted on the Department of Water website: www.kauaiwater.org

(This notice is not subject to the filing requirements of HRS Sec. 92-7.)

Page 1 of 1

NOTE: NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact Edie at 245-5406 or email: eineumiller@kauaiwater.org at least seven calendar days before the meeting.