

BOARD OF WATER SUPPLY of the COUNTY OF KAUAI

COMMITTEE MEETING

**Second Floor, Microbiology Lab Bldg
Kauai County Department of Water
4398 Pua Loke Street, Lihu'e, Kauai, Hawaii 96766**

THURSDAY, February 17, 2011

8:00 a.m.

Or thereabouts

RULES COMMITTEE: Chair: Michael Dahilig

- 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: Chair: 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 Kauai
- b. *Manager's Report No. 11-17* - Committee Discussion and Possible Action on the Proposed Revised Organizational Chart to organize for future operations

FINANCE COMMITTEE: Chair: Larry Dill

- a. *Manager's Report No. 11-49* - R.W. Beck Report on Financial Planning Analysis and Water Rate Study

SPECIAL COMMITTEE: Chair: Leland Kahawai

- a. Special Committee Report on *Manager's Report No. 11-28* – Request Board Approval of Facilities Reserve Charge Changes
Request from Special Committee Chair Kahawai to move this item from Special Committee to Finance Committee