

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, Lihu'e, Kaua'i, Hawai'i 96766

WEDNESDAY, JANUARY 18, 2006

10:15 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. APPROVAL OF WATER BOARD'S MINUTES:

1. Regular Meeting Minutes – December 14, 2005

E. CORRESPONDENCE/ANNOUNCEMENTS

1. Water Purification Facility Press Releases in the Sunday, January 1, 2006 issue of The Garden Island and the Thursday, January 5, 2006 issue of The Honolulu Advertiser
2. Resignation Letter to the Water Board from Manager and Chief Engineer Edward Tschupp

F. OLD BUSINESS

1. Status Report regarding Completion of Grove Farm Properties, Inc.'s Water Purification Facility in Hanamā'ulu, Kaua'i

G. NEW BUSINESS

1. Election of Water Board's Officers
 - a. Appointment of Water Board's Public Affairs, Finance and Rules Committee
2. Request Board Approval for the Final Annual Audit of the Department of Water for Fiscal Year 2004-05
3. Request Board Approval for Payment of a Damage Claim from LaVerne Bishop for her Property in Kalāheo, Kaua'i
4. Discussion between the Water Board, Kaua'i Water Department Staff, and R.W. Beck, Inc. concerning scope of work for a Strategic and Business Plan for the Kaua'i County Water Department
5. Appointment of Wynne Ushigome as Acting Manager and Chief Engineer of the Kaua'i County Water Department
6. Discussion and Action Steps concerning Selection Process for new Manager and Chief Engineer of the Kaua'i County Water Department
7. Job No. 05-02, Drill and Test Hanalei Well (K05-5031), Water Plan 2020, Project No. H-8 and Drill and Test Wainiha Well (K05-5031A), Water Plan 2020, Project No. HW-12
8. Conveyance of Water Facility to the Water Board from Thomas Godbey for the Water Meter Installation Plan for Lots 84-A, 85-A, and TMK (4) 1-9-11:03 at Hanapepe, Waimea, Kaua'i, Hawaii Project; TMK: (4) 1-9-11:001, 002 & 003; Hanapepe, Kauai, Hawai'i
9. Conveyance of Water Facility to the Water Board from Bette Midler for the Water Meter Installation for Exclusion 13, Haena Hui Lands, at Haena, Hanalei, Kaua'i, Hawaii Project; TMK: (4) 5-9-03:008; Haena, Hanalei, Kauai, Hawai'i

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G. NEW BUSINESS (cont'd)

10. Grant of Easement and Conveyance of Water Facility to the Water Board from D.R. Horton – Schuler Homes, LLC. for the Ho'okena at Puhi/Halelani 1E Project; TMK: (4) 3-3-03:036; Puhi, Kaua'i, Hawai'i
11. Conveyance of Water Facility to the Water Board from Dora M. Yoshimoto for the Water Service and Fire Hydrant Installation for Lots 1-B-2 and 1-B-3, Wailua Homesteads, at Wailua, Kaua'i, Hawaii Project; TMK: (4) 4-2-03:058 & 064; Wailua, Kauai, Hawai'i
12. Water Board Resolution No. 6 (04/05), Mahalo and Aloha Wayne Hori
13. Water Board Resolution No. 7 (04/05), Mahalo and Aloha Edward Tschupp
14. Quarterly Report regarding Kaua'i County Water Department Manager's Top 5 Goals for 2006

H. REPORTS

1. Statement of Kaua'i County Water Department's Revenues and Expenditures
2. Manager's Monthly Update Regarding Activities of Note of the Kaua'i County Water Department
3. Kauai County Water Department Briefing on Departmental Projects
4. Report of the Public Affairs Committee of the Kaua'i County Board of Water Supply
5. Report of the Rules Committee of the Kaua'i County Board of Water Supply
6. Report of the Finance Committee of the Kaua'i County Board of Water Supply

I. TOPICS FOR NEXT WATER BOARD MEETING

1. Board's Finance, Public Affairs, and Rules Committee Meetings

J. TOPICS FOR FUTURE WATER BOARD MEETINGS

1. Board's Finance, Public Affairs, and Rules Committee Meetings
2. Follow-up Report on Infrastructure Rebates to the Kaua'i County Water Department
3. Quarterly Report regarding Kaua'i County Water Department Manager's Top 5 Goals for 2006 (April, 2006)
4. Kauai County Water Department Briefing on Departmental Projects (April, 2006)

K. NEXT WATER BOARD MEETINGS

1. Wednesday, February 15, 2006, 10:00 a.m.
2. Wednesday, March 15, 2006, 10:00 a.m.
3. Wednesday, April 19, 2006, 10:00 a.m.

L. WATER BOARD'S UPCOMING EVENTS

1. AWWA Hawaii Section Workshop on Kauai, **February 23 - 24, 2006**
2. Annual AWWA Hawaii Section Conference on O'ahu, **May 9 - 12, 2006**
3. American Water Works Association (AWWA) National Conference **June 11-15, 2006** at San Antonio, Texas

M. EXECUTIVE SESSION:

Pursuant to Hawaii Revised Statutes (HRS) §92-7(a), the Board may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a).

1. Pursuant to Haw. Rev. Stat. §§92-4, 92-5(a)(4), the purpose of this executive session is to permit the Board of Water Supply to deliberate upon and consult with the Board's legal counsel on questions and issues relating to a proposed settlement of a claim filed by Laverne Bishop for damage to her property located in Kalāheo, Kaua'i, at Tax Map Key No. (4) 2-4-1:Parcel 5

This consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Board and the Department of Water as they relate to this agenda item.

The Board may take any appropriate action or make any decision arising from its deliberations concerning this item, including approval or modification of the proposed settlement in this case. Actions may be taken or decisions may be made in executive session pursuant to Haw. Rev. Stat. §92-5(b).

N. ADJOURNMENT

NOTE: Special Accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date. Please call the Department of Water, County of Kaua'i, at 245-5408 or drop by at 4398 Pua Loke Street, Līhu'e, Kauai. Our mailing address is P. O. Box 1706, Līhu'e, HI 96766.