

**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, Līhu'e, Kaua'i, Hawai'i 96766

**THURSDAY, JANUARY 10, 2008**

**10:05 a.m.**

or thereabouts

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. ACCEPTANCE OF AGENDA**

**D. MEETING MINUTES:**

1. Regular Meeting: December 13, 2007

**E. CORRESPONDENCE/ANNOUNCEMENTS**

1. County Council's Resolution No. 2007-109, Resolution Amending Resolution No. 2007-05, Confirming a Mayoral Appointment to the Board of Water Supply (Partial Term for Dee Crowell, which expires 12/31/09)
2. News Article in The Garden Island, Dated December 29, 2007, on the Water Rate Increase Effective January 1, 2008

**F. OLD BUSINESS**

1. Request Board Approval for Additional Funding for WP 2020 Project No. WK-39, Drill and Develop Kapa'a Homesteads Well No. 4, 500 GPM, Wailua-Kapa'a Water System, Kapa'a, Kaua'i, Hawai'i
2. Request Board Approval for a Contract Amendment for Job No. 04-04, PLH-9, Pipeline Replacement for Lihue Town, Lihue, Kaua'i
3. Discussion, deliberation and decision-making or action regarding steps, actions, procedures and processes necessary to select a new Manager and Chief Engineer for the Kauai Water Department

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**G. NEW BUSINESS**

1. Request to Testify by Charles B. Carter on Subdivision No. S-2006-38, Owners Charles B. and Liane Carter, Subdivision of Lot 516, Land Court Application 1087, Map 61, into Lots 516-A and 516-B, TMK: 3-3-04:078, Puhi, Kaua'i
2. Request Board Approval of FluidIQs Maintenance Agreement Contract
3. Request Board Approval to Cancel Board Policy No. 10, Temporary Assignments
4. Request Board Approval of a Conveyance of Water Facility from Gass Pacific, LLC, for the Warehouse for Gass Pacific, LLC; TMK: (4) 3-3-12:038, Lihue, Kauai, Hawaii
5. Request Board Approval of a Conveyance of Water Facility from Brett J. and Lourdes H. Struhar for the Installation of Water Meter Servicing Lot 1-A, Hehi Road, TMK No. 3-7-01:028, Hanamaulu, Kaua'i, Hawai'i
6. Appointment of Officers for Finance and Rules Committees
7. Resolution No. 6 *(07/08)*, Mahalo and Aloha Lynn McCrory
8. Resolution No. 7 *(07/08)*, Mahalo and Aloha Bernie Sakoda *(Board Member held over until March 2008)*

**H. REPORTS**

1. Statement of Kaua'i County Water Department's Revenues and Expenditures
2. Report by the Public Relations Specialist on a Monthly Update Regarding DOW Public Relation Activities
3. Acting Chief of Operations' Summary Report on the Monthly Operational Maintenance Agreement
4. For the Board's Information on the Kauai County Water Department Briefing on Departmental Projects
5. Manager's Monthly Update Regarding Activities of Note of the Kaua'i County Water Department
6. Report of the Finance Committee of the Kaua'i County Board of Water Supply

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**I. STRATEGIC AND BUSINESS PLAN AND NEEDS ASSESSMENT**

1. Updates on the Kaua'i Water Department for their Strategic and Business Plan and Water Plan 2020 Program Sustainability Services
  - a. Update of Strategic Goals and Implementation Deadlines
  - b. Affordable Housing
  - c. RFP Committee Report
  - d. Update Report from Issues Champions

**J. EXECUTIVE SESSION:**

***Pursuant to H.R.S. §92-7(a), the Commission 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 H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).***

1. Review of Executive Session Minutes: December 13, 2007
2. ES-2008-1 – Pursuant to Hawaii Revised Statutes Sections 92-5 and 92-5(a)(2), the purpose of this executive session is to consider matters that require confidentiality under state law to wit, the selection of a new Manager and Chief Engineer for the Kauai Department of Water. The further purpose of this executive session is to meet with the consultant and to discuss the steps, actions, procedures, and processes necessary to select a new Manager and Chief Engineer and to consult with the Board's legal counsel on questions and issues relating to the Board's powers, duties, privileges and immunities and/or liabilities, as such powers, duties, privileges and immunities and/or liabilities relate to the foregoing item and to take such action as the Commission may deem appropriate.
3. ES-2008-2 - Pursuant to Hawai'i Revised Statutes §§92-4 and 92-5(a)(4), the purpose of this executive session is to discuss and consult with staff and the Board's legal counsel on the legal issues relating to R W Beck's proposed employee manual and to consult with the Board's legal counsel on questions and issues relating to the Board's powers, duties, privileges, immunities, and/or liabilities and take such action as the Board may deem appropriate with respect to the foregoing item.

**K. ADJOURNMENT**