

BOARD OF WATER SUPPLY

of the COUNTY OF KAUAI

COMMITTEE MEETINGS

Second Floor, Microbiology Lab Bldg.
Kaua'i County Department of Water
4398 Pua Loke Street, Līhu'e, Kaua'i, Hawai'i 96766

Tuesday, JULY 18, 2006

10:00 a.m.

or thereabouts

FINANCE COMMITTEE: Steven Kyono, Chair

Committee Members: Ian Costa, Donald Fujimoto, Lynn McCrory, Bernie Sakoda, Myles Shibata and Josephine Sokei

1. Request Approval to Pay Various Claims and Invoices Against the Kaua'i County Department of Water

PUBLIC AFFAIRS COMMITTEE: Bernie Sakoda, Chair

Committee Members: Ian Costa, Donald Fujimoto, Steven Kyono, Lynn McCrory, Myles Shibata, and Josephine Sokei

1. DOW Public Relations Program- Ongoing Program Activities and Efforts:
 - a. Cost of Power Adjustment
 - b. Public Relations Specialist
 - c. Make A Splash Festival
 - d. Upcoming Employee Council Events
 - e. 2006 Kaua'i County Farm Bureau
 - f. Waterworks Inspectors
 - g. Senior Center Presentations

RULES COMMITTEE: Lynn McCrory, Chair

Committee Members: Ian Costa, Donald Fujimoto, Steven Kyono, Bernie Sakoda, Myles Shibata, and Josephine Sokei

1. Potential rule amendments:
 - a. Facilities Reserve Charge (FRC) Offsets Interim Directive
 - b. Waiver, Release and Indemnity Agreement

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