

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

TUESDAY, JULY 17, 2007

10:05 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. REGULAR MEETING MINUTES: June 19, 2007

E. CORRESPONDENCE/ANNOUNCEMENTS

F. OLD BUSINESS

1. For Board's Info on the Department of Water's Vacant Positions
 - a. Discussion and Action Steps concerning Selection Process for new Manager and Chief Engineer of the Kaua'i County Water Department and Discussion
 - (1) Advertisement for Manager and Chief Engineer
 - (2) Update for Rule Change
2. For the Board's Information on the Quarterly Report regarding the Manager's Top 4 Goals for 2007 for the Kaua'i Department of Water

G. NEW BUSINESS

1. Request to Testify by Mayor Bryan Baptiste and the Department of Transportation, Highways Division, Right-of-Way Branch for a Utility Easement for Widening of Kuhio Highway and Wailua Bridge, Wailua, Kaua'i
2. Request to Testify by Ernest and Valerie Garcia for Reconsideration of Enforcement of their Declaration of Non-Development Agreement, TMK: 4-6-39:05, Kapa'a, Kaua'i
3. Request to Testify by Mr. Kevin Hurst and Mr. Chris Jensen for the Kawaihau Ridge Subdivision, Phase I (S-2005-3, Jensen Homes of Hawai'i, TMK: 4-6-39:029, Kapa'a, Kauai
4. Request to Testify by Mr. Jim Peterson of Kiahuna Kanahiku, LLC for the Wainani Subdivision – Request Building Permit Approval, S-2004-48, TMK: (4) 2-8-14:32, Koloa, Kaua'i, Hawaii

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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.

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G. NEW BUSINESS (cont'd)

5. Presentation by RW Beck on the DOW's Depreciation and Capital Reserve Study
6. Request Board Approval of a Contract Amendment for Job No. 04-02, 02-18, WK-14, WK-32, Waterline along Kaehulua and Apopo Roads, Kapaā, Kauai
7. Conveyance of Water Facility from Peter Thielen, Kaumuali'i Highway, TMK: (4) 1-6-08:015 and 020, Waimea, Kauai, Hawai'i
8. Conveyance of Water Facility from Agnes H. and Donna N. Uchizono for a Single Service Lateral, TMK: (4) 4-2-06: 39, Wailua, Kauai, Hawai'i
9. Conveyance of Water Facility from Kukuiula Development Company (Hawaii), LLC, for the Kukuiula Temporary Sales Center, TMK: (4) 2-6-04:018, Koloa, Kauai, Hawai'i
10. Conveyance of Water Facility from Port Allen Residential LLC for the Kai'olino Condominiums and Keala'Ula Homes at Port Allen, Waialo Road, S-2005-1, TMK: (4) 2-1-03: 05, Eleele, Kauai, Hawaii
11. James D. White, Successor Trustee of that certain unrecorded Henry A. Fredricks Separate Property Trust, Gary S. Kading, Trustee of the Gary S. Kading Trust of 1994, dated May 7, 1994, Kaua'i Christian Academy, a Hawai'i non-profit corporation and The Second Adam Corporation, a Hawai'i corporation for Easement W-1, affecting portion of Unit 5, Kīlauea Garden Farms Condominium, Kilauea, Kauai, Hawai'i
 - a. Grant of Easement for Easement W-1, Affecting Portion of Unit 5, Kīlauea Garden Farms Condominium
 - b. Conveyance of Water Facility

H. REPORTS

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

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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 Strategy Goals and Implementation Deadlines
 - (1) Affordable Housing
 - (b) Funding Request for Amendment No. 5 to the Strategic and Business Plan and Water Plan 2020 Program and Sustainability Services Contract

J. 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. Executive Session Minutes: June 19, 2007

2. Executive Session

- ES-1** Pursuant to Haw. Rev. Stat §§92-4 and 92-5(a)(2), the purpose of this executive session is to consider the Job Performance Evaluation of the Department of Water's Acting Manager and Chief Engineer. This deliberation involves personnel matters affecting the privacy of the Acting Manager and Chief Engineer. This consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Board and the Department as they relate to this agenda item.

K. ADJOURNMENT

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