

BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I

## **SPECIAL BOARD 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 29, 2008**

**9:00 a.m.**

or thereabouts

## **AGENDA**

1. ROLL CALL
2. ACCEPTANCE OF AGENDA
3. EXECUTIVE SESSION
  - a. Acceptance of Executive Session Minutes:
    - i. Thursday, May 8, 2008 (Regular Meeting)
    - ii. Thursday, May 22, 2008 (Special Manager Recruitment Committee)
    - iii. Thursday, June 5, 2008, Part 1 & 2 (Regular Meeting)
    - iv. Thursday, July 10, 2008 (Special Manager Recruitment Committee)
  - b. ES-2007 (12-13-07, 2-14-08, 7-15-08) - Pursuant to Haw. Rev. Stat. Sections 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with Legal Counsel regarding questions and issues pertaining to the Board's and Department of Water's liabilities, powers and duties regarding personnel, labor and employment issues. This consultation involves consideration of the powers, duties, privileges, immunities and/or liabilities of the Board and the County as they relate to this agenda item.

**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 Kauai, at 245-5408 or drop by at 4398 Pua Loke Street, Lihue, Kauai. Our mailing address is PO Box 1706, Lihue, HI 96766.**

BOARD OF WATER SUPPLY, COUNTY OF KAUAI  
**SPECIAL BOARD MEETING**  
Tuesday, July 29, 2008  
9:00 a.m.

**AGENDA**

3. EXECUTIVE SESSION (cont'd)
  - c. ES-2008-8 – Pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(2), (4), (6) and (8), one of the purposes of this executive session is to consider matters that require confidentiality under state law, to wit, to meet with the Board's legal counsel with regard to the Board's powers, duties, privileges and immunities and/or liabilities, claims and/or potential claims, as such powers, duties, privileges and immunities and/or liabilities, claims and/or potential claims as they relate to the selection of an individual to be given supervisory and/or managerial and/or developmental and/or consultation duties over the Kauai Department of Water and/or the Kaua'i Department of Water's Water Plan 2020. The further purpose of this executive session is to meet with the Board's legal counsel on questions and issues relating to the Board's powers, duties, privileges and immunities and/or liabilities, claims and/or potential claims, as such powers, duties, privileges and immunities and/or liabilities, claims and/or potential claims, as they relate to the foregoing and to take such action as the Board deems appropriate.
4. Request Board Approval for Additional Funding for Contract 474 for Special Counsel to Provide Advice, Counsel, and/or Representation in Civil Matters in the Court System including, but not limited to Administrative Law, Personnel Law, Labor and Employment Law
5. Sub Committee of the Whole Requests Board Approval Regarding Proposed Employment Parameters and/or Process Regarding Proposed Special Manager and/or Supervisor and/or Developmental Supervisor for Department Of Water and/or Water Plan 2020
6. ADJOURNMENT

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