

BOARD OF WATER SUPPLY

of the COUNTY OF KAUA'I

COMMITTEE MEETING

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

Thursday, June 5, 2008

10:00 a.m.

or thereabouts

FINANCE COMMITTEE: Steven Kyono, Chair

Committee Members: Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Randall Nishimura, and Roy Oyama

1. Request Approval to Pay Various Claims and Invoices Against the Kaua'i County Department of Water
2. Request Board Approval of the Final Budget for Fiscal Year 2008-09

RULES COMMITTEE: Dee Crowell, Chair

Committee Members: Ian Costa, Donald Fujimoto, Leland Kahawai, Steven Kyono, Randall Nishimura, and Roy Oyama

1. Discussion on Future Amendments to the DOW's Rules and Regulations

SUB-COMMITTEE OF THE WHOLE: Leland Kahawai, Chair

Committee Members: Dee Crowell and Randall Nishimura

1. Report from the Special Manager Recruitment Committee

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.