

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, MARCH 21, 2006

10:15 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. APPROVAL OF WATER BOARD'S MINUTES:

1. Regular Meeting Minutes – February 15, 2006

E. CORRESPONDENCE/ANNOUNCEMENTS

1. Testimony from the Water Board to the Kaua'i Charter Review Commission on the Proposed Charter Amendment Regarding Manager's Salaries
2. March 2, 2006 Notification Letter to the Department of Health, Safe Drinking Water Branch, on the Service Area Expansion of the Water Purification Facility

F. OLD BUSINESS

1. Status Report regarding Completion of Grove Farm Properties, Inc.'s Water Purification Facility in Hanamā'ulu, Kaua'i
2. Discussion and Action Steps concerning Selection Process for new Manager and Chief Engineer of the Kaua'i County Water Department and Discussion and Action Steps to Increase Water Manager's Salary – **WILL DO A RULE AMENDMENT**
3. Further Discussion and Amendments to Scope of Work regarding contract between RW Beck, Inc. and Kaua'i County Water Department for Strategic and Business Plan for Kaua'i County Water Department - **REQUESTED REVISED SCOPE TO ENSURE CONSULTANT'S MANAGEMENT OF THE PLAN THROUGHOUT THE 15 YEAR PERIOD.**

G. NEW BUSINESS

1. Request by Terry Kamen to Testify on his Kiahuna Project, Kiahuna Mauka Partners, LLC (KMP), TMK: 2-8-14:032, Poi'pū, Kōloa, Kaua'i, Hawai'i – **DEFERRED TO THE NEXT BOARD MEETING**
2. Request by Ron Agor to Testify on the Kaua'i Economic Opportunity (KEO) Transitional Emergency Housing Project, Z-2006-17, Līhu'e, Kaua'i - **Approved the variance to have eight (8) transitional units instead of three and also prior to building permit approval, KEO's consultant would need to submit a map that is certified by a licensed engineer that verifies and certifies the overall water demand of the property and stamps that plan and to be known that this variance is based on the fact that the project advances for significant public interest, i.e., for transitional housing.**
3. Request Board Approval of Funding National Membership Chair Edward Doi's Trip to the American Water Works Association (AWWA) Annual Conference - **APPROVED**
4. Conveyance of Water Facility from James Clinton Fuller and Gail Marie Fuller for the Construction Plan for Triple Water Service, Kīlauea Kingdom Hall Subdivision, S-2000-34, Kīlauea, Hanalei, Kaua'i, Hawai'i, TMK: (4) 5-2-09:044, Kīlauea, Kaua'i, Hawai'i - **APPROVED**

BOARD OF WATER SUPPLY
REGULAR MEETING
Tuesday, March 21, 2006

H. REPORTS

1. Statement of Kaua'i County Water Department's Revenues and Expenditures
2. Manager's Monthly Update Regarding Activities of Note of the Kaua'i County Water Department
3. Report of the Public Affairs Committee of the Kaua'i County Board of Water Supply
4. Report of the Rules Committee of the Kaua'i County Board of Water Supply
5. Report of the Finance Committee of the Kaua'i County Board of Water Supply

I. TOPICS FOR NEXT WATER BOARD MEETING

1. Board's Finance, Public Affairs, and Rules Committee Meetings
2. Quarterly Report regarding Kaua'i County Water Department Manager's Top 5 Goals for 2006
3. Kauai County Water Department Briefing on Departmental Projects

J. TOPICS FOR FUTURE WATER BOARD MEETINGS

1. Board's Finance, Public Affairs, and Rules Committee Meetings
 - a. Finance Committee: Budget for Fiscal Year 2006-07 (May, 2006)
2. Follow-up Report on Infrastructure Rebates to the Kaua'i County Water Department
3. Board Approval of Department of Water's Budget for Fiscal Year 2006-07 (June, 2006)
4. Board Approval of Resolution No. 1 (06/07), Budget for Fiscal Year 2006-07 (August, 2006)

K. NEXT WATER BOARD MEETINGS

1. Tuesday, April 18, 2006
2. Tuesday, May 16, 2006, 10:00 a.m.
3. Tuesday, June 6, 2006, 10:00 a.m. (Note: 1st Tuesday instead of 3rd Tuesday for June, 2006)

L. WATER BOARD'S UPCOMING EVENTS

1. Annual AWWA Hawaii Section Conference on O'ahu, **May 9 - 12, 2006**
2. American Water Works Association (AWWA) National Conference **June 11-15, 2006** at San Antonio, Texas

M. 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).

ES-1: Pursuant to Haw. Rev. Stat. §§92-4, 92-5(a)(4), the purpose of this executive session is to permit the Board of Water Supply to deliberate upon and consult with the Board's legal counsel on questions and issues relating to the Request by Terry Kamen on his Kiahuna Project, Kiahuna Mauka Partners, LLC (KMP), TMK: 2-8:14:32, Poipu, Koloa, Kauai, Hawai'i

This consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Board and the Department of Water as they relate to this agenda item.

The Board may take any appropriate action or make any decision arising from its deliberations concerning this item, including approval or modification of the proposed settlement in this case. Actions may be taken or decisions may be made in executive session pursuant to Haw. Rev. Stat. §92-5(b).

N. ADJOURNMENT

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.