

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 20, 2007

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 20, 2007

E. CORRESPONDENCE/ANNOUNCEMENTS

1. February 23, 2007 Letter from Jon Muraoka, American Water Works Association (AWWA), Hawai'i Section Chair on the Annual Pipetapping Competition at the AWWA National 2007 Conference
2. Copy of a March 2, 2007 Press Release on the June 15, 2007 Deadline Set for the Additional Dwelling Unit (ADU) Clearance Form Submission
3. March 12, 2007 Letter to Board Chair Lynn McCrory from Cayetano Gerardo of Hawai'i Video Surveillance

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) Water Manager's Salary Update
 - (2) Hiring a Contract Hire to Assist the Acting Manager
2. Report of the Sub-Committee of the Whole and Request Board Approval for the Two (2) EM-5 Position Vacancies
3. DOW Legislative Testimonies

G. NEW BUSINESS

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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.

BOARD OF WATER SUPPLY
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Tuesday, March 20, 2007

1. Request to Testify by Kikiaola Land Company, Limited (KLC) for the Development of Field 14 (TMK: 1-6-008:006) and Waimea Plantation Cottages (TMK: 1-2-006:042 & 1-6-008:004, 012), Waimea, Kauai, Hawaii
2. Request Board Approval of the Department of Water's Final Annual Audit for Fiscal Year July 1, 2005 to June 30, 2006
3. Request Board Approval of Additional Funding for Job No. 03-02, Phase II, HW-02, HW-03, Facilities Renovation at Various DOW Sites, Wainiha-Haena Tank
4. Request Board Approval of the Conveyance of Water Facility from Poipu Aina Estates, LLC, for the Offsite Water Facilities for the Poipu Aina Estates Subdivision, S-2005-13, Ala Kinoiki (Poipu Bypass) Road, TMK: (4) 2-8-22:002, Poipu, Kauai, Hawaii
5. Request Board Approval of the Conveyance of Water Facility from Grove Farm Properties, Inc., a Hawai'i corporation, for the Pikake Subdivision Phase II, S-2005-9; TMK: (4) 3-3-17:190-196; Lihue, Kauai, Hawaii
6. Request Board Approval of the Conveyance of Water Facility from Michael Clark and Denise Adesso, Kihapai Street, TMK: (4) 4-1-16:027, Wailua Houselots, Kauai, Hawaii
7. Request Board Approval of the Right of Entry Agreement from Keith P. Robinson and Bruce B. Robinson for the Wainiha Steel Tank and Future Well Site, affecting Portion of TMK: (4) 5-8-02:003, Wainiha, Kauai, Hawaii
8. Request Board Approval of Resolution No. 5 (06/07), Mahalo and Aloha Dustin Moises
9. Request Board Approval of Resolution No. 6 (06/07), Mahalo and Aloha Michael Hinazumi

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. Public Relations Specialist's Monthly Update Regarding DOW Public Relation Activities
5. Report of the Rules Committee of the Kaua'i County Board of Water Supply
6. Report of the Finance Committee of the Kaua'i County Board of Water Supply

I. STRATEGIC AND BUSINESS PLAN AND NEEDS ASSESSMENT

1. Update on the Strategic and Business Plan and Needs Assessment for the Kaua'i County Water Department
 - a. Request Board Approval on Additional Funding for Amendment No. 4 for the Contract with R.W. Beck, Inc. and the Kaua'i Water Department for their Strategic and Business Plan and Water Plan 2020 Program Sustainability Services
 - b. Update and Progress on Strategic Business Plan

J. TOPICS FOR NEXT WATER BOARD MEETING

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1. Board's Finance and Rules Committee Meetings
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
3. For the Board's Information on the Kauai County Water Department Briefing on Departmental Projects

K. TOPICS FOR FUTURE WATER BOARD MEETINGS

1. Board's Finance and Rules Committee Meetings
2. Request to Testify by William C. Rita on their Water Requirement for Subdivision No. 2006-42, Lot 88A, Kalāheo Homestead, 1st Series, Kalāheo, Kaua'i, Hawai'i

L. NEXT WATER BOARD MEETINGS

1. Tuesday, April 17, 2007, 10:00 a.m.
2. Tuesday, May 15, 2007, 10:00 a.m.
3. Tuesday, June 19, 2007, 10:00 a.m.

M. WATER BOARD'S UPCOMING EVENTS

1. AWWA, HI Section Annual Conference at the Hawai'i Convention Center on O'ahu (May 23-25, 2007)
2. AWWA National Conference (June 24-28, 2007)

N. EXECUTIVE SESSION:

Pursuant to Hawaii Revised Statutes (HRS) §92-4 and 92-5(a)(4), 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. **Review of Executive Session Minutes: None.**
2. **Executive Session**

ES-1: Pursuant to Haw. Rev. Stat. §§92-4, 92-5(a)(4), the purpose of this executive session is for the Board of Water Supply to receive a briefing from the Office of County Attorney and DOW's Waterworks Legal Advisor and consult with legal counsel on the status of Board of Water Supply, County of Kaua'i v. Visionary LLC, et.al., Civil No. 00-01-0021 (Fifth Circuit Court, State of Hawai'i). The briefing and 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.

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).

O. ADJOURNMENT

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