

**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

**THURSDAY, MARCH 13, 2008**

**10:05 a.m.**

or thereabouts

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. ACCEPTANCE OF AGENDA**

**D. MEETING MINUTES:**

1. Regular Meeting: February 14, 2008

**E. CORRESPONDENCE/ANNOUNCEMENTS**

**F. OLD BUSINESS**

1. Discussion, deliberation and decision-making or action regarding steps, actions, procedures and processes necessary to select a new Manager and Chief Engineer for the Kauai Water Department
2. Request Board Approval for Amendment No. 1 for Job No. 02-07, PLH-16, Amendment No. 1 to Pump, Controls and Connecting Pipeline for Hanamaulu Well No. 4, Hanamaulu, Kaua'i
3. Request Board Approval for Job No. 04-06, KW-05, KWS-20, Waimea Well "A" Renovation, Kekaha Well "B" Renovation, Kekaha-Waimea Water System, Kekaha-Waimea, Kaua'i, Hawai'i
4. Request Board Approval for Additional Funding for Job No. 92-4, KP-01, Koloa Well F, Poipu, Kauai
5. Request Board Approval of Election of Officers: Secretary, Effective April 1, 2008

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**G. NEW BUSINESS**

1. Request to Testify by Levon Ohai on His Water Meter Service Request: Exempt Additional 5/8-Inch Water Meter (Five Existing 5/8-Inch Meters) to TMK: 4-6-28:017 from the Current Five 5/8-Inch Water Meter Limit to Lots of Record, Kapaa, Kaua'i, Hawai'i
2. Request to Testify by Beverly H.S.L.A. Muraoka for the Kapa'a Chinese Cemetery, TMK No. 4-5-015:014, Land Patent No. 8400 to Mee Chan Wong (February 7, 1924)
3. Request to Testify by Mr. Dennis Esaki for Water Meter Service Request by Nalu Investments LLC aka The West Inn, Six Unit Hotel Project, Z-IV-2005-20, TMK: (4) 1-6-08:10 Lot M-1, Waimea, Kaua'i
4. Request Board Approval of an Agreement between the Board of Water Supply and Beryl Ayabe and Nobuo Ota for their Building Permit at 4290 Kanaele Road, TMK: 4-6-34:010, Kapa'a, Kauai
5. Request Board Concurrence on Proposed Amendments and Schedule of Events for the Amendment of the Rules and Water System Standards, as Amended, of the Board of Water Supply, County of Kaua'i, State of Hawaii
6. Request Board Approval of the Department of Water's Final Annual Audit
7. Request Board Approval of a Revised Conveyance of Water Facility from Self-Help Housing Corporation, for Parcel 4 Subdivision, S-2004-34; TMK: (4) 3-3-03:040, Puhi, Kauai, Hawaii

**H. REPORTS**

1. Statement of Kaua'i County Water Department's Revenues and Expenditures
2. Report by the Public Relations Specialist on a Monthly Update Regarding DOW Public Relation Activities
3. Acting Chief of Operations' Summary Report on the Monthly Operational Maintenance Agreement
4. Manager's Monthly Update Regarding Activities of Note of the Kaua'i County Water Department

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**H. REPORTS (cont'd)**

5. Report of the Finance Committee of the Kaua'i County Board of Water Supply
6. Report of the Rules Committee of the Kaua'i County Board of Water Supply

**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 Strategic Goals and Implementation Status Report from the Issue Champions
  - b. Affordable Housing
  - c. RFP Status Report
    - (1) Request Board Decision on Water Plan 2020 Program and Consultant Contract Services
  - d. Request Board's Decision on CE VII – Engineering Division Reorganization Proposal

**J. EXECUTIVE SESSION:**

***Pursuant to H.R.S. §92-7(a), the Commission 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 H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).***

1. Review of Executive Session Minutes 1 and 2: February 14, 2008

**OLD BUSINESS:**

2. 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 and department staff legal questions and issues pertaining to the Board's and Department of Water's liabilities as it relates to the Request for Proposal for a Program Manager. 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.

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J. **EXECUTIVE SESSION** (cont'd)

**NEW BUSINESS:**

3. ES-2008-3 - Pursuant to Hawai'i Revised Statutes §§92-4 and 92-5(a)(4), the purpose of this executive session is to discuss and consult with staff and the Board's legal counsel on the legal issues relating to activities and programs proposed by the Department of Water's Strategic Plan Issue I Champions and to consult with the Board's legal counsel on questions and issues relating to the Board's powers, duties, privileges, immunities, and/or liabilities and take such action as the Board may deem appropriate with respect to the foregoing item.

K. **ADJOURNMENT**