

**BOARD OF WATER SUPPLY**

**MEETING NOTICE**

**A SPECIAL BOARD MEETING**

of the  
BOARD OF WATER SUPPLY, COUNTY OF KAUAI  
will be held on:

**MONDAY, MARCH 24, 2008**

**at 10:00 a.m.**  
or thereabouts

at the Department of Water's Micro Lab 2<sup>nd</sup> Floor Board Room.

**AGENDA**

1. Acceptance of Agenda
2. **EXECUTIVE SESSION**
  - a. ES-2008-1 (1-10-08) – Pursuant to Hawaii Revised Statutes Sections 92-5 and 92-5(a)(2), the purpose of this executive session is to consider matters that require confidentiality under state law, to wit, the selection of a new Manager and Chief Engineer for the Kauai Department of Water. 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, relate to the foregoing item and to take such action as the Board deems appropriate.
3. 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 Kauai, at 245-5408 or drop by at 4398 Pua Loke Street, Lihue, Kauai. Our mailing address is PO Box 1706, Lihue, HI 96766.**