

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, March 19, 2009

9:30 a.m.

or thereabouts

[Note: Revised time: 9:30 a.m. instead of 10:00 a.m. for today's meeting only.]

FINANCE COMMITTEE: Randall Nishimura, Chair:

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

1. Request Approval to Pay Various Claims and Invoices Against the Kaua'i County Department of Water
2. Board Discussion and/Recommendations Amending the Travel Budget for Board and Staff

RULES COMMITTEE: Dee Crowell, Chair:

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

1. Discussion on Future Rule Amendments

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.