

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 18, 2010

10:00 a.m.

or thereabouts

FINANCE COMMITTEE: Roy Oyama, Chair:

Committee Members: Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai,
Raymond McCormick, and Randall Nishimura

1. Request Committee Approval to Pay Various Claims and Invoices Against the Kaua'i County Department of Water
2. Committee Discussion on the Proposed Budget for Fiscal Year 2010-11

RULES COMMITTEE: Ian Costa, Chair:

Committee Members: Dee Crowell, Donald Fujimoto, Leland Kahawai,
Raymond McCormick, Randall Nishimura, and Roy Oyama

1. Committee Discussion and Possible Action on Various Proposed Rule Revisions
2. Discussion on Financing of DOW's Required Infrastructure
3. Request Board Action on Amended Language on Board Delegation of Signing Authority for Vouchers (*Manager's Report No.10-63*)

COMMITTEE OF THE WHOLE: Randall Nishimura, Chair:

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

1. Request Board Concurrence and Approval of the 2010 Goals for Water Manager David Craddick

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.