

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, Lihu'e, Kaua'i, Hawai'i 96766**

THURSDAY, MARCH 24, 2011

10:00 a.m.

Or thereabouts

RULES COMMITTEE: Chair: Michael Dahilig

- a. Manager's Report No. 11-24 - Committee Discussion and Possible Action on Part III Rule Amendments – Establishing Standards for Subdivision Water Systems
 - 1. Attached Proposed Draft Bill No. 2380

COMMITTEE OF THE WHOLE: Chair: Roy Oyama

- A. Manager's Report No. 11-17 - Committee Discussion and Possible Action on the Proposed Revised Organizational Chart to organize for future operations

FINANCE COMMITTEE: Chair: Larry Dill

- a. Manager's Report No. 11 -49 - R.W. Beck Report on Financial Planning Analysis and Water Rate Study
- b. Manager's Report No. 11-28 – Request Board Approval of Facilities Reserve Charge Changes
- c. Manager's Report No. 11 – 64 - Proposed Budget 2012