

**BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I**

**COMMITTEE OF THE WHOLE 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 22, 2012**

**10:00 a.m.**

or soon thereafter

**AGENDA**

1. ROLL CALL
2. ACCEPTANCE OF AGENDA
3. OLD BUSINESS
  - a. Manager's Report No. 12 - 24 – Emergency Operations Reserve Fund Policy
  - b. Manager's Report No. 12 – 54 – Debt Service Reserve Fund Policy (*Administration requests deferral of this item*)
4. 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.**