

BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I

REGULAR MEETING

Second Floor, Microbiology Lab Bldg
Kaua'i County Department of Water
4398 Pua Loke Street, Līhu'e, Kaua'i, Hawai'i 96766

TUESDAY, NOVEMBER 20, 2007

10:05 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. MEETING MINUTES:

1. Regular Meeting: October 16, 2007
2. Special Meeting: November 9, 2007

E. CORRESPONDENCE/ANNOUNCEMENTS

F. OLD BUSINESS

1. Update on the Selection Process for the Recruitment of the Manager and Chief Engineer of the Kaua'i County Water Department
2. Request Board Approval for an Agreement to Allow Mr. Michael Fernandes Authorization to Continue Maintenance of the Department's (inactive) Nonou 0.2 MG Tank Site, Wailua, Kaua'i
3. Request Board Approval of the First Contract Amendment for the Automated Meter Reading (AMR) Implementation for the Department of Water, County of Kaua'i
4. Request Board Clarification of the Board's Decision on the Water Requirements for the Jessie Muramaru Subdivision (S-2007-41), TMK: 4-6-15:011, Kapa'a, Kauai, Hawai'i

G. NEW BUSINESS

1. Request to Testify by Benjamin Garfinkle Regarding DOW Conditions of Tentative Subdivision Approval for Boundary Adjustment (Consolidation and Resubdivision), TMK Nos. (4) 4-2-03:12, 65 and 66
2. Resolution No. 5, Mahalo to DOW Volunteers at the Make-A-Splash Festival
3. Request Board Approval on the Water Plan 2020 Sustainability Program – Phase 1 and Phase 2 Update Project List

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G. NEW BUSINESS (cont'd)

4. Request Board Approval of a Conveyance of Water Facility from Chris Mann, for the Water Meter Installation Plan for Unit 2, Lot 4, Seacliff Plantation at Kilauea Bay; TMK: (4)5-2-04:077, Kilauea, Hanalei District, Kauai, Hawai'i
5. Request Board Approval of a Conveyance of Water Facility from FMMC, LLC, for the Matsumura Warehouse, Hanahao Place, TMK: (4) 3-3-12:003, Puhi, Kauai, Hawaii
6. Request Board Approval of a Conveyance of Water Facility from John S. McGee, Trustee of the John S. McGee Revocable Living Trust Agreement, dated October 8, 2002; Edward R. H. McDowell and Joyce P. McDowell, Trustees of the Edward R. H. McDowell and Joyce P. McDowell Trust, under Unrecorded Declaration of Trust dated October 29, 1992; and Sandy Seamann, Trustee of the Sandy Seamann Trust of 1990 for the Water Service Installation for TMK: 5-2-04:068, Lot 7, Unit "B" and Unit "C", Kilauea, Hanalei District, Kauai, Hawai'i
7. Request Board Approval of a Conveyance of Water Facility from Lani Properties Corporation and Ho Enterprises, Inc. for the Ho Enterprises Subdivision (S-2004-39); TMK: (4)4-6-12:018 & (4)4-6-12:118 to 124, Kapaa, Kawaihau District, Kauai, Hawai'i
8. Request Board Approval of a Conveyance of Water Facility from Andrew Lovett, for the Water Meter Installation Plan for Unit 2, Lot 11-A, Kapaa Homesteads First Series; TMK: (4) 4-6-07:100:002, Kapaa, Kawaihau District, Kauai, Hawai'i
9. Request Board Approval of Extinguishing and Cancellation of the Easement dated February 14, 1952, between McBryde Sugar Company, Limited and the County of Kauai, Including Subsequent Amendments; TMK: (4) 2-7-08:087, Lot 2, Omao Kauai, Hawaii by the Current Property Owner, Diana G. Taylor, Trustee of the Revocable Living Trust of Diana G. Taylor dated April 12, 1995
10. Request Board Approval of a Grant of Easement from Diana G. Taylor, Trustee of the Revocable Living Trust of Diana G. Taylor dated April 12, 1995, for the Piwai Gardens Subdivision (S-2000-33), TMK: (4) 2-7-08:087, Lot 2, Omao, Koloa District, Kauai, Hawai'i
11. Request Board Approval of a Right of Entry from Kukuiula Development Company (Hawaii), LLC, for Kukuiula Residential Subdivision, Phase IIB, S-2006-5; TMK: (4) 2-6-17:040 and (4) 2-6-17:041, Koloa, Kauai, Hawaii
12. Request Board Approval of a Water Facilities Agreement from Kukuiula Development Company (Hawaii), LLC, for Lots 1 to 64 inclusive, of the Kukuiula Residential Subdivision, Phase IIB, TMK: (4) 2-6-17:040 and (4) 2-6-17:41, Koloa, Kauai, Hawai'i
13. Tentative Meeting Dates for 2008

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H. REPORTS

1. Statement of Kaua'i County Water Department's Revenues and Expenditures
2. Report by the Public Relations Specialist on a Monthly Update Regarding DOW Public Relation Activities
3. Acting Chief of Operations' Summary Report on the Monthly Operational Maintenance
4. Manager's Monthly Update Regarding Activities of Note of the Kaua'i County Water Department
5. Report of the Finance Committee of the Kaua'i County Board of Water Supply

I. STRATEGIC AND BUSINESS PLAN AND NEEDS ASSESSMENT

1. Updates on the Kaua'i Water Department for their Strategic and Business Plan and Water Plan 2020 Program Sustainability Services
 - a. Update of Strategic Goals and Implementation Deadlines
 - b. Affordable Housing
 - c. Work Plan for January, 2008 to June, 2008
 - d. Staff Input Regarding Continuation of Strategic Plan Implementation

J. EXECUTIVE SESSION:

ES-1. (September 18, 2007 Board Meeting). Pursuant to Haw. Rev. Stat. Sections 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with legal counsel and department staff regarding questions and issues pertaining to the Board's and Department of Water's liabilities as it relates to the Request for Proposal for a Program Manager and the Professional Services Contract for Strategic and Business Plan and Water Plan 2020 Program Sustainability Services Contract. This consultation involves consideration of the powers, duties, privileges, immunities and/or liabilities of the Board and the County as they relate to this agenda item.

ES-2. Pursuant to Haw. Rev. Stat. Sections 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with legal counsel and department staff regarding questions and issues pertaining to the Board's and Department of Water's liabilities as it relates to the Request to Testify by Benjamin Garfinkle Regarding DOW Conditions of Tentative Subdivision Approval for Boundary Adjustment (Consolidation and Resubdivision), TMK Nos. (4) 4-2-03:12, 65 and 66. This consultation involves consideration of the powers, duties, privileges, immunities and/or liabilities of the Board and the County as they relate to this agenda item.

1. Review of Executive Session Minutes: September 18, 2007, October 16, 2007 & November 9, 2007
2. Executive Session

K. ADJOURNMENT