

BOARD OF WATER SUPPLY
NOTICE

A Meeting of the SUB-COMMITTEE of the WHOLE
of the
Board of Water Supply, County of Kaua'i
will be held on:

FRIDAY, NOVEMBER 9, 2007

at 10:00 A.M.
or thereabouts

at the Dept. of Water's Micro Lab Board Room

AGENDA

1. Review Request for Qualifications (RFQs) and Recommend Selection of Job Search Firm for Water Manager's Position

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 P. O. Box 1706, Lihue, HI 96766. Thank you.

DEPARTMENT OF WATER
County of Kaua'i

"Water has no Substitute – Conserve It!"

BOARD OF WATER SUPPLY
MEETING NOTICE

A SPECIAL BOARD MEETING
of the
BOARD OF WATER SUPPLY, COUNTY OF KAUAI
will be held on:

FRIDAY, NOVEMBER 9, 2007

at 10:30 a.m.
or thereabouts

at the Department of Water's Micro Lab 2nd Floor Board Room.

AGENDA

1. ACCEPTANCE OF AGENDA
2. A Report by the Subcommittee of the Whole to Recommend Selection of Job Search Firm for Water Manager's Position.
3. Board Action to Hire the Job Search Firm for the Water Manager's Position as Recommended by the Subcommittee of the Whole.
4. Discussion and Action on Utilization of Former and Retired Board of Water, City and County of Honolulu employees and others to assist with the Selection Process for a New Manager and Chief Engineer of the Kaua'i County Department of Water.
5. Discussion, deliberation and decision-making or action regarding further steps, actions, procedures and processes necessary to select a new Manager and Chief Engineer of the Department of Water.
6. Staff Compensation Issues Discussion
7. **EXECUTIVE SESSION**
Pursuant to Hawai'i Revised Statutes §§92-4, 92-5(a)(4), 92-5(a)(8), and 103D-105, and Hawaii Administrative Rules §§3-122-63 and 3-122-69, the purpose of this executive session is for the Subcommittee of the Whole to consider matters that require confidentiality under State law; to wit, the selection and the procurement of a consultant to assist the Board in its search for a new Manager and Chief Engineer of the Department of Water. The further purpose of this executive session is to permit the Board to consult with the Board's legal counsel on questions and issues relating to the Board's and the County's powers, duties, privileges, immunities, and/or liabilities as such powers, duties, privileges, immunities, and/or liabilities may relate to the foregoing items, and to deliberate and take such action as the Board may deem appropriate with respect to the foregoing procurement.

ES-1: Ranking and selection of consultant bids
8. ADJOURNMENT

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