

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

THURSDAY, NOVEMBER 19, 2009

9:30 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. MEETING MINUTES: Regular Meeting – October 15, 2009

E. CORRESPONDENCE/ANNOUNCEMENTS

1. Letter from Grove Farm to Add Capacity to the Waiahi Treatment Facility

F. OLD BUSINESS

1. Request Board Approval of Contract Amendment No. 5 for Job No. 06-01, KW-28, Amfac Shaft 11 (State Well No. 5842-02), Phase IB, Facility Testing, Evaluation and Reporting, Kekaha, Kaua'i (*Manager's Report No. 10-32*)
2. Board Discussion & Possible Action on Proposed Bond Projects (*Manager's Rep. No. 10-28*)
3. Board Discussion & Possible Action on the Following Amendments to the Rules And Regulations, Part 4, Fixing Rates for the Furnishing of Water Service in the County of Kaua'i (*Manager's Rep. No. 10-16*)
 - a. Section I – General Use Rates (Proposed Block Changes)
 - b. Section II – Bulk Rates (Paragraph 1)
 - c. Section III – Agriculture Rates (Addition of Backflow Preventer Requirement)
 - d. Section IV – Shipping Rates (Paragraph 3)
 - e. Section V – Private Fire Service Charges (usage based on area ratio)
 - f. Section X – Cost of Power Adjustment Clause (Schedule A)

G. NEW BUSINESS

1. Request Board Approval of an Amendment to the Board's Rules of Procedure, Rule I – Meetings (*Manager's Rep. No. 10-22*)

BOARD OF WATER SUPPLY
REGULAR MEETING
Thursday, November 19, 2009

G. NEW BUSINESS (cont'd)

2. Request Board Approval of an Agreement for Exploration of an Intrastate Water Agency Response Network (WARN) (*Manager's Report No. 10-31*)
3. For the Board's Information: Board Meeting Dates for Next Year, 2010
4. Request Board Approval of the following documents from the following applicants for their respective projects (*Manager's Report No. 10-27*):
 - a. Conveyance of Water Facility from Richard Berry, TMK: (4) 5-9-01:021, Kuhio Highway, Haena, Kauai, Hawai'i
 - b. Grant of Easement and Conveyance of Water Facility Agreements from Regency Kauai Holdings, LLC. for the Kauai Care Center, S-2007-11, TMK: (4) 1-6-009:029, 1-6-009:030, 1-6-009:032, 1-6-009:035 and 1-6-009:041, Waimea Canyon Drive, Huakai, Waena and Makeke Roads, Waimea, Kauai, Hawaii

H. STAFF'S REPORTS

Monthly:

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 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. EXECUTIVE SESSION:

Pursuant to H.R.S. §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

REVIEW OF EXECUTIVE SESSION MINUTES: Regular Meeting: None

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 Kaua'i, at 245-5408 or drop by at 4398 Pua Loke Street, Līhu'e, Kauai. Our mailing address is P. O. Box 1706, Līhu'e, HI 96766.

BOARD OF WATER SUPPLY
REGULAR MEETING
Thursday, November 19, 2009

I. EXECUTIVE SESSION (cont'd):

1. ES-2007 (12-13-07 & 2-14-08) - 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 regarding questions and issues pertaining to the Board's and Department of Water's liabilities, powers and duties regarding personnel, labor and employment issues. 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 and/or liabilities, claims and/or potential claims, as they relate to the foregoing and to take such action as the Board deems appropriate.

J. ADJOURNMENT