

BOARD OF WATER SUPPLY of the COUNTY OF KAUAI

COMMITTEE MEETING

**Second Floor, Microbiology Lab Bldg
Kauai County Department of Water
4398 Pua Loke Street, Lihue, Kauai, Hawaii 96766**

THURSDAY, November 18, 2010

10:00 a.m.

Or thereabouts

FINANCE COMMITTEE: Roy Oyama, Chair:

Committee Members: Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Raymond McCormick, and Randall Nishimura

- a. Request Committee Approval to Pay Various Claims and Invoices Against the Kauai County Department of Water

RULES COMMITTEE: Ian Costa, Chair:

Committee Members: Dee Crowell, Donald Fujimoto, Leland Kahawai, Raymond McCormick, and Randall Nishimura

- 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: Randall Nishimura, Chair:

Committee Members: Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Raymond McCormick, and Roy Oyama

- a. *Manager's Report No. 11-16* - Committee Discussion and Possible Action on Grant Funding from the Department of Health Safe Drinking Water Branch to Develop and Initiate Implementation of a Wellhead Protection Program for the County of Kauai
- b. *Manager's Report No. 11-17* - Committee Discussion and Possible Action on the Proposed Revised Organizational Chart to organize for future operations.

STANDING COMMITTEE: Leland Kahawai, Chair:

Committee Members: Dee Crowell, Donald Fujimoto

- a. Standing Committee Report on *Manager's Report No. 11-28* – Request Board Approval of Facilities Reserve Charge Changes