

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

**SPECIAL BOARD MEETING**

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

**MONDAY, NOVEMBER 10, 2014**

**8:00 a.m.**

**Or soon thereafter**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. ACCEPTANCE OF AGENDA**

**D. NEW BUSINESS**

1. Discussion and possible action regarding the hiring of the Manager and Chief Engineer of the Department of Water, County of Kaua'i

**E. EXECUTIVE SESSION**

*Pursuant to Hawaii Revised Statutes Sections 92-4, 92-5(a)(2) and 92-5(a)(4), the purpose of this executive session is to consider the hiring of the Department of Water, County of Kauai's Manager and Chief Engineer; matters affecting privacy will be involved, however if an applicant requests an open meeting, an open meeting shall be held. The further purpose of this executive session is to meet with the Board's legal counsel on questions and issues relating to the Board's powers, duties, privileges and immunities and/or liabilities, claims and/or potential claims, relating to the foregoing agenda item and to take such action as the Board deems appropriate.*

**F. ADJOURNMENT**