

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, OCTOBER 16, 2007

10:05 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. REGULAR MEETING MINUTES: September 18, 2007

E. CORRESPONDENCE/ANNOUNCEMENTS

1. Letter from the Department of Water to Mr. Robert Grinpas, Esq. Regarding the Results of the July 17, 2007 Board Meeting, Request to Testify by Mr. Kevin Hurst and Mr. Chris Jensen for the Kawaihau Ridge Subdivision, Phase I (S-2005-3, Jensen Homes of Hawai'i, TMK: 4-6-39:029, Kapa'a, Kauai
2. Thank You Letter from Ted Inouye on behalf of the East and West Soil and Water Conservation Districts

F. OLD BUSINESS

1. Discussion and Action Steps Concerning Selection Process for New Manager and Chief Engineer of the Kaua'i County Water Department
 - a. Status on Procuring Job Search Firm
2. For the Board's Information on the Quarterly Report regarding the Manager's Top 4 Goals for 2007 for the Kaua'i Department of Water
3. Request Board Approval of Memorandum of Understanding for Mr. James E. Beyer's Request to Transfer Water Meters to his Property, TMK: 2-3-02:010, 14.698 Acres

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G. NEW BUSINESS

1. Request to Testify by Clyde Kodani to Request Board Approval to Waive Water Requirements for the Jessie Muramaru Subdivision (S-2007-41), TMK: 4-6-15:011, Kapa'a, Kauai, Hawai'i
2. Request Board Approval of CIP Projects for 2008 Legislative Session
3. Request Board Approval of Draft Proposed DOW Budget that will be sent with the CIP Projects Request for the 2008 Legislative Session
4. Request Board Approval for Indemnification for Job No. 06-01 (WP 2020 Project No. KW-28), AMFAC Shaft 11 Renovation Phase 1B, Kekaha-Waimea Water System, Kapa'a, Kaua'i, Hawai'i
5. Request Board Approval of Utilizing the County's Adopt-a-Park Program Agreement to Allow Mr. Michael Fernandes Authorization to Continue Providing Maintenance of the Department's former 0.2 MG Nonou Tank Site, Wailua, Kaua'i
6. Request Board Acknowledgement of Council Resolution Authorizing the Board of Water Supply to Manage and Control Certain Executive Order Lands
7. Request Board Approval for the Omao Water System 16" Transmission Line (S-2004-45), TMK: (4) 2-7-03 and (4) 2-7-04, Koloa, Kauai, Hawai'i
 - a. Grant of Easement from McBryde Sugar Company, Limited
 - b. Conveyance of Water Facility from Kukuiula Development Company (Hawaii), LLC, a Hawaii Limited Liability Company
8. Request Board Approval for a Conveyance of Water Facility from Manoa Falls Haena LLC, a Hawaii Limited Liability Company, for the Water Meter Installation Plan for Lot 61, TMK: (4) 5-9-02: 065, Haena, Hanalei District, Kauai, Hawai'i
9. Request Board Approval of a Revised Conveyance of Water Facility from Andrew Vea and William and Pamela J. Prinzing for the Hawea Subdivision, TMK Nos.: (4) 2-3-02:104 and (4) 2-3-02:113, Kalaheo, Kauai, Hawaii

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

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H. REPORTS (cont'd)

3. Acting Chief of Operations' Summary Report on the Monthly Operational Maintenance
4. For the Board's Information on the Kauai County Water Department Briefing on Departmental Projects
5. Manager's Monthly Update Regarding Activities of Note of the Kaua'i County Water Department
6. 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. Update of Program Manager RFP and Report of Sub-Committee's Project Prioritization

J. EXECUTIVE SESSION:

ES-1: Pursuant to Haw. Rev. Stat. Section 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with the County Attorney on the privileges, immunities, and liabilities of the Board in the selection of the Manager/Chief Engineer. 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
2. Executive Session

K. ADJOURNMENT