

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, SEPTEMBER 17, 2009

10:05 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. MEETING MINUTES: Regular Meeting – August 20, 2009

E. CORRESPONDENCE/ANNOUNCEMENTS

1. Thank You Letter from East & West Kaua'i Soil & Water Conservation Districts Dated August 31, 2009 for the Water Board's Grant
2. Press Release for the Lihu'e Pipeline Replacement Project Funded by Stimulus Funds

F. OLD BUSINESS

1. Annual Job Performance Evaluation of Manager and Chief Engineer
2. Request Board Approval of Job No. 04-02, 02-18, WK-14, WK-32, Waterline along Kaehulua, Apopo and Kanaele Roads with Fukunaga and Associates, Kapaā, Kauai, Fourth Contract Amendment (*Manager's Report No. 10-10*)
3. Request Board Approval of Job No. 02-24, WK-02, Renovate Akulikuli Tunnel, Phase 2, Kapaa, Kauai, Second Contract Amendment to Terminate Contract 479 (*Manager's Report No. 10-14*)

G. NEW BUSINESS

1. Request Board's Suggestions for CIP Projects for Next Year's Legislative Session (*Manager's Report No. 10-11*)

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G. NEW BUSINESS (cont'd):

2. Request Board Approval to Purchase Three (3) Vehicles for the Engineering Division (Manager's Report No. 10-13)
3. Request Board Approval of an Agreement to Sell and Purchase the Yamada Water Tank Site, TMK: 2-4-03:007, Kalaheo, Kauai, Hawai'i (Manager's Report No. 10-15)
4. Board Discussion and Possible Action on the Proposed Water Rate Change (Manager's Report No. 10-16)
5. Request Board Approval of the following documents from the following applicants for their respective projects (Manager's Report No. 10-12):
 - a. Conveyance of Water Facility from Daniel S. Allison, Trustee of the Allison Revocable Trust of 1991 under unrecorded Trust Agreement dated November 8, 1994 and Miriam Meyer Allison, Trustee of the Allison Revocable Trust of 1991 under unrecorded Trust Agreement dated November 8, 1994, TMK: (4) 5-6-04:013, Kuhio Highway, Hanalei, Kauai, Hawai'i
 - b. Conveyance of Water Facility from Carol A. Beardmore for the 2nd 5/8-Inch Domestic Service Connection for Lot 157-A, TMK: (4) 4-4-08:012, Kawaihau District, Kauai, Hawai'i
 - c. Conveyance of Water Facility from Kyle K. Nakagawa, Trustee under that certain Kyle K. Nakagawa Revocable Living Trust, dated August 23, 1995 for the Rainbow Paint and Fishing Supply, Inc., TMK: (4) 2-1-03:037, Eleele, Koloa District, Kauai, Hawaii
 - d. Right of Entry from Grove Farm Properties, Inc., for Puakea I Subdivision, S-2006-27, TMK: (4) 3-3-03:041, Lihue, Kauai, Hawai'i

H. STAFF 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
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

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H. STAFF REPORTS (cont'd)

5. Report of the Finance Committee of the Kaua'i County Board of Water Supply

I. STRATEGIC AND BUSINESS PLAN AND NEEDS ASSESSMENT

1. Board Requests Quarterly Updates on the Kaua'i Water Department for their Strategic and Business Plan and Water Plan 2020 Program Sustainability Services for the following:
 - a. Issue Champions: Update of Strategic Goals and Implementation Status
 - b. Affordable Housing: Project Status

J. 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: August 20, 2009

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.
2. ES-2009-10 (9-17-09), Pursuant to Haw. Rev. Stat. Sections 92-4, 92-5(a)(3) and 92-5(a)(6), the purpose of this executive session is to consult with legal counsel and department staff regarding Manager's Report No. 10-15, Agreement to Sell and Purchase the Yamada Water Tank Site, TMK: 2-4-03:007, Kalaheo, Kauai, Hawaii and consideration of the powers, duties, privileges, immunities and/or liabilities of the Board and the County as they relate to this agenda item.

K. ADJOURNMENT