

BOARD OF WATER SUPPLY

of the COUNTY OF KAUA'I

COMMITTEE 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 16, 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

1. Request Committee Approval to Pay Various Claims and Invoices Against the Kaua'i County Department of Water

COMMITTEE OF THE WHOLE: Randall Nishimura, Chair:

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

1. Performance Evaluation of the Manager and Chief Engineer (may be held in Executive Session if needed)
2. Manager's Report No. 11 – 17 – Request Board Approval of the Proposed Revised Organizational Chart to organize for future operations.

NOTE: Special Accommodations for persons with disabilities are available upon request five(5) days prior to the meeting date. Please call the Dept. of Water, County of Kauai, at 245-5408 or drop by at 4398 Pua Loke Street, Lihue, Kauai. Our mailing address is P. O. Box 1706, Lihue, HI 96766.