

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, APRIL 18, 2006

10:15 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. APPROVAL OF WATER BOARD'S MINUTES:

1. Regular Meeting Minutes – March 21, 2006

E. CORRESPONDENCE/ANNOUNCEMENTS

1. Letter to Ann Zane at the Department of Health's Safe Drinking Water Branch on the Water Purification Facility
2. Letter from the Department of Health, Safe Drinking Water Branch dated March 23, 2006 Regarding the Consolidation of the Lihue, Puhi and Wailua-Kapaa Water Systems Effective April 1, 2006
2. Hawai'i Association of Public Works Officials, Kaua'i 32nd Annual Conference

F. OLD BUSINESS

1. Update Report on the Request by Terry Kamen for Board Assistance on his Kiahuna Project, Kiahuna Mauka Partners, LLC (KMP), TMK: 2-8-14:032, Poi'pū, Kōloa, Kaua'i, Hawai'i
2. Update Report on the Request by Ron Agor to Testify on the Kaua'i Economic Opportunity (KEO) Transitional Emergency Housing Project, Z-2006-17, Līhu'e, Kaua'i
3. Manager's Vacant Position
 - a. Discussion and Action Steps concerning Selection Process for new Manager and Chief Engineer of the Kaua'i County Water Department and Discussion
 - b. Action Steps to Increase Water Manager's Salary
4. Further Discussion and Amendments to Scope of Work regarding contract between RW Beck, Inc. and Kaua'i County Water Department for Strategic and Business Plan for Kaua'i County Water Department
5. Status Report regarding Completion of Grove Farm Properties, Inc.'s Water Purification Facility in Hanamā'ulu, Kaua'i
6. Quarterly Report regarding Kaua'i County Water Department Manager's Top 5 Goals for 2006
7. Request Board Approval for Additional Funding for Job No. 94-3, K-10, 0.5 Million Gallon Kalaheo Storage Tank, Kalaheo
8. Request Board Approval for Additional Funding for Job No. 98-6, Refurbish 0.2 MG Ornellas Tank, Kapaa, Kauai, Hawaii (Water Plan 2020 Project No. WK-07)

G. NEW BUSINESS

1. Request Board Approval for Resolution No. 9, Congratulations Lawrence Taguma, 2005 DOW Employee of the Year

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2. Request Board Approval of a Water Source Facilities Development Agreement (Koloa Well "F") Between Stacy T. J. Wong, Successor Trustee of the Eric A. Knudsen Trust and the Kauai Department of Water

G. NEW BUSINESS (cont'd)

3. Request Board Approval for Reallocation of Funding for Job No. 03-03, KW-24, PLH-12, Generator Shelter Installations at Kapilimao Well and Kilohana Tank and Well
4. Request Board Approval for Funding Reallocation for the 6-Inch Waterline along Omao Road, Portion of Job No. LO-11, Omao 6-Inch Main Replacements
5. Request Board Approval of Funding for Kuhio Highway Emergency Repairs, Vicinity of Mile Post 21.7, (Wailapa Stream), Project No. ER-14 (1)

H. REPORTS

1. Statement of Kaua'i County Water Department's Revenues and Expenditures
2. Manager's Monthly Update Regarding Activities of Note of the Kaua'i County Water Department
3. Kauai County Water Department Briefing on Departmental Projects
4. Report of the Public Affairs Committee of the Kaua'i County Board of Water Supply
5. Report of the Rules Committee of the Kaua'i County Board of Water Supply
6. Report of the Finance Committee of the Kaua'i County Board of Water Supply

I. TOPICS FOR NEXT WATER BOARD MEETING

1. Board's Finance, Public Affairs, and Rules Committee Meetings
 - a. Finance Committee: Budget for Fiscal Year 2006-07 (May, 2006)

J. TOPICS FOR FUTURE WATER BOARD MEETINGS

1. Board's Finance, Public Affairs, and Rules Committee Meetings
 - a. Separate Finance Committee Meeting: Budget for Fiscal Year 2006-07 (May, 2006)
2. Follow-up Report on Infrastructure Rebates to the Kaua'i County Water Department
3. Board Approval of Department of Water's Budget for Fiscal Year 2006-07 (June, 2006)
4. Board Approval of Resolution No. 1 (06/07), Budget for Fiscal Year 2006-07 (August, 2006)

K. NEXT WATER BOARD MEETINGS

1. Tuesday, May 16, 2006, 10:00 a.m.
2. Tuesday, June 6, 2006, 10:00 a.m. (Note: 1st Tuesday instead of 3rd Tuesday for June, 2006)
3. Tuesday, July 18, 2006, 10:00 a.m.

L. WATER BOARD'S UPCOMING EVENTS

1. Annual AWWA Hawaii Section Conference on O'ahu, **May 9 - 12, 2006**
2. American Water Works Association (AWWA) National Conference **June 11-15, 2006** at San Antonio, Texas

M. EXECUTIVE SESSION:

Pursuant to Hawaii Revised Statutes (HRS) §92-7(a), the Board 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 HRS §92-4 and shall be limited to those items described in HRS §92-5(a).

ES-1: Pursuant to Haw. Rev. Stat. §§92-4, 92-5(a)(4), the purpose of this executive session is to permit the Board of Water Supply to deliberate upon and consult with the Board's legal counsel on questions and issues relating to the Request by Terry Kamen on his Kiahuna Project, Kiahuna Mauka Partners, LLC (KMP), TMK: 2-8:14:32, Poipu, Koloa, Kauai, Hawai'i

This consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Board and the Department of Water as they relate to this agenda item.

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

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The Board may take any appropriate action or make any decision arising from its deliberations concerning this item, including approval or modification of the proposed settlement in this case. Actions may be taken or decisions may be made in executive session pursuant to Haw. Rev. Stat. §92-5(b).

N. ADJOURNMENT

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