

**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 17, 2007**

**10:00 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 20, 2007

**E. CORRESPONDENCE/ANNOUNCEMENTS**

1. Mayor's Press Release of March 27, 2007 on the Salary Commission Issues Report on Appointee Salaries
2. The Honolulu Advertiser, Wednesday, April 4, 2007 Issue on Kaua'i County Leaders Significantly Underpaid, Panel Says
3. The Honolulu Advertiser, Wednesday, April 4, 2007 Issue on Mayor, Top Officials May Get Pay Hikes

**F. OLD BUSINESS**

1. For Board's Info on the Department of Water's Vacant Positions
  - a. Discussion and Action Steps concerning Selection Process for new Manager and Chief Engineer of the Kaua'i County Water Department and Discussion
    - (1) Hiring a Contract Hire to Assist the Acting Manager
2. Report and Action on the Recommendations of the Sub-Committee of the Whole on Filling the EM-5 Position Vacancies
3. DOW Legislative Testimonies
4. 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

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**F. OLD BUSINESS (cont'd)**

5. Followup to the Request to Testify by Kikiaola Land Company, Limited (KLC) for the Development of Field 14 (TMK: 1-6-008:006) and Waimea Plantation Cottages (TMK: 1-2-006:042 & 1-6-008:004, 012), Waimea, Kauai, Hawai'i

**G. NEW BUSINESS**

1. Request to Testify by Grove Farm Company, Inc. on the Grove Farm/Department of Water Cost Sharing for the 16-Inch Kilohana Transmission Main
2. Request to Testify by Grove Farm Company, Inc. on the Water Source for DR Horton's Hookena 56-Unit Affordable Housing Project
3. Resolution No. 6, Congratulations to the DOW's 2006 Employee of the Year, Fay Tateishi
4. Conveyance of Water Facility from Paul Frazier and Amy Frazier, for the Water Meter Installation for Unit 1, Lot 6, Waipake Subdivision; TMK: (4) 5-1-06:006; Waipake, Kauai, Hawai'i
5. Request Board Adopt and Approve an Administrative Policy Restricting Private (Domestic) Well Improvements on Lots Currently Serviced by a County Water Meter
6. For Board's Information on the DOW's Intent to Request Notification from the Real Estate Commission on their Approvals of CPR Developments

**H. REPORTS**

1. Report of the Finance Committee of the Kaua'i County Board of Water Supply
  - a. Request Approval to Pay Various Claims and Invoices Against the Kaua'i County Department of Water
2. Statement of Kaua'i County Water Department's Revenues and Expenditures
3. Report by the Public Relations Specialist on a Monthly Update Regarding DOW Public Relation Activities
4. Manager's Monthly Update Regarding Activities of Note of the Kaua'i County Water Department
5. For the Board's Information on the Kauai County Water Department Briefing on Departmental Projects
6. Summary Report of Monthly Operational Maintenance

**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 Strategy Goals and Implementation Deadlines
    - (1) Employee Training
    - (2) Time Audit
    - (3) Affordable Housing

**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, Lihu'e, Kauai. Our mailing address is P. O. Box 1706, Lihu'e, HI 96766.**

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**J. EXECUTIVE SESSION:**

Pursuant to Hawaii Revised Statutes (HRS) §92-4 and 92-5(a)(4), 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).

**1. Review of Executive Session Minutes: None.**

**2. Executive Session**

**ES-1:** Pursuant to Haw. Rev. Stat. §§92-4, 92-5(a)(4), the purpose of this executive session is for the Board of Water Supply to receive a briefing from the Office of County Attorney and DOW's Waterworks Legal Advisor and consult with legal counsel on the status of Board of Water Supply, County of Kaua'i v. Visionary LLC, et.al., Civil No. 00-01-0021 (Fifth Circuit Court, State of Hawai'i). The briefing and 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.

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. 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).

**K. ADJOURNMENT**

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