

**BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I**

**SPECIAL BOARD MEETING**

**Second Floor, Microbiology Lab Bldg  
Kaua'i County Department of Water  
4398 Pua Loke Street, Lihu'e, Kaua'i, Hawai'i 96766**

**MONDAY, August 15, 2011**

**3:00 p.m.**

**Or thereabouts**

- A. CALL TO ORDER
- B. ROLL CALL
- C. ACCEPTANCE OF AGENDA
- D. NEW BUSINESS
  - a. Appointment and confirmation of Rules Committee Members
- E. ADJOURNMENT