

BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I

## RULES COMMITTEE MEETING

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

# THURSDAY, DECEMBER 8, 2011

**8:30 a.m.**

or thereabouts

## AGENDA

1. ROLL CALL
2. ACCEPTANCE OF AGENDA
3. OLD BUSINESS
  1. Manager's Report No. 11-24 – Committee Discussion and Possible Action on Part III Rule Amendments – Establishing Standards for Subdivision Water Systems.
  2. Manager's Report No. 11-28 – Request Board Approval of Facilities Reserve Charge Changes
    - ii. Rule changes to implement Process Changes
4. EXECUTIVE SESSION

*Pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(4), the purpose of this executive session is to discuss the Board's duties and liabilities regarding the proposed rule change as it relates to Facilities Reserve Charges. This briefing and consultation involves the consideration of the powers, duties, privileges, immunities and/or liabilities of the Board and the Department as they relate to this item.*
5. ADJOURNMENT

**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 Kauai, at 245-5408 or drop by at 4398 Pua Loke Street, Lihue, Kauai. Our mailing address is PO Box 1706, Lihue, HI 96766.**