

**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, Lihu'e, Kaua'i, Hawai'i 96766

**WEDNESDAY, FEBRUARY 15, 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 – January 18, 2006

**E. CORRESPONDENCE/ANNOUNCEMENTS**

**F. OLD BUSINESS**

1. Status Report regarding Completion of Grove Farm Properties, Inc.'s Water Purification Facility in Hanamā'ulu, Kaua'i
2. Discussion and Action Steps concerning Selection Process for new Manager and Chief Engineer of the Kaua'i County Water Department and Discussion and Action Steps to Increase Water Manager's Salary
3. 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

**G. NEW BUSINESS**

1. Request Water Board Approval of a Cancellation of Easement between Kaua'i Board of Water Supply and Grove Farm Land Corp for Tax Map Key No. (4) 3-3-10:48, Lot 1397, Lihu'e, Kaua'i, Hawai'i

**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. Report of the Public Affairs Committee of the Kaua'i County Board of Water Supply
4. Report of the Rules Committee of the Kaua'i County Board of Water Supply
5. 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

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Wednesday, February 15, 2006

**J. TOPICS FOR FUTURE WATER BOARD MEETINGS**

1. Board's Finance, Public Affairs, and Rules Committee Meetings
2. Follow-up Report on Infrastructure Rebates to the Kaua'i County Water Department
3. Quarterly Report regarding Kaua'i County Water Department Manager's Top 5 Goals for 2006 (April, 2006)
4. Kauai County Water Department Briefing on Departmental Projects (April, 2006)

**K. NEXT WATER BOARD MEETINGS**

1. Tuesday, March 21, 2006, 10:00 a.m.
2. Tuesday, April 18, 2006, 10:00 a.m.
3. Tuesday, May 16, 2006, 10:00 a.m.

**L. WATER BOARD'S UPCOMING EVENTS**

1. AWWA Hawaii Section Workshop on Kauai, **February 23 - 24, 2006**
2. Annual AWWA Hawaii Section Conference on O'ahu, **May 9 - 12, 2006**
3. 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).

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).

**N. ADJOURNMENT**