

**BOARD OF WATER SUPPLY of the COUNTY OF KAUAI**

**COMMITTEE MEETING**

**Second Floor, Microbiology Lab Bldg  
Kauai County Department of Water  
4398 Pua Loke Street, Lihu'e, Kauai, Hawaii 96766**

**THURSDAY, February 17, 2011**

**8:00 a.m.**

**Or thereabouts**

**RULES COMMITTEE: Chair: Michael Dahilig**

- a. *Manager's Report No. 11-24* - Committee Discussion and Possible Action on Part III Rule Amendments – Establishing Standards for Subdivision Water Systems
  1. Attached Proposed Draft Bill No. 2380

**COMMITTEE OF THE WHOLE: Chair: Roy Oyama**

- a. *Manager's Report No. 11-16* - Committee Discussion and Possible Action on Grant Funding from the Department of Health Safe Drinking Water Branch to Develop and Initiate Implementation of a Wellhead Protection Program for the County of Kauai
- b. *Manager's Report No. 11-17* - Committee Discussion and Possible Action on the Proposed Revised Organizational Chart to organize for future operations

**FINANCE COMMITTEE: Chair: Larry Dill**

- a. *Manager's Report No. 11-49* - R.W. Beck Report on Financial Planning Analysis and Water Rate Study

**SPECIAL COMMITTEE: Chair: Leland Kahawai**

- a. Special Committee Report on *Manager's Report No. 11-28* – Request Board Approval of Facilities Reserve Charge Changes  
Request from Special Committee Chair Kahawai to move this item from Special Committee to Finance Committee