

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

THURSDAY, JULY 16, 2009

10:05 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. MEETING MINUTES:

1. Special Meeting – April 2, 2009
2. Regular Meeting – April 16, 2009
3. Regular Meeting – June 25, 2009

E. CORRESPONDENCE/ANNOUNCEMENTS

1. 2009 Annual Report from the East and West Kaua'i Soil & Water Conservation Districts
2. Memo from Virginia Kapali, Chair of the County Salary Commission to Request for an Opinion Regarding the Mayor's Request to Defer Administrative Salary Increase
3. Letter from Mayor Bernard P. Carvalho, Jr. to Virginia Kapali of the Salary Commission on the Deferral of Administrative Salary Increase
4. Letter from the Water Board to the Kaua'i Department of Personnel Services on the Delegation of Authority from the Water Board to the DOW's Manager
5. Letter from Robert Goldberg, of Hale and Goldberg Law Firm, Regarding Nalu Investment LLC aka The West Inn, Six-Unit Hotel Project, Z-IV-2005-20, TMK: 1-6-08:010, Lot M-1, Waimea, Kauai

F. OLD BUSINESS

1. Manager's Report on Top 4 Goals for the Kaua'i Department of Water

BOARD OF WATER SUPPLY
REGULAR MEETING
Thursday, July 16, 2009

G. NEW BUSINESS

1. Request Board Approval to do a Bond Issue with the County
2. Request Board Approval of Board Policy No. 23, Delegating Routine Personnel Actions
3. Request Board Approval of Grant of Easement from June N. Nakagawa, Trustee of the James K. Nakagawa Trust and June N. Nakagawa, Trustee of the June N. Nakagawa Trust, for on-site water facilities for the construction plans for Job No. 05-01, Water Plan 2020 Project No. KW-16, Waimea Main Replacement, TMK: (4) 1-6-005:014, Waimea, Kauai, Hawai'i
4. Right of Entry Agreement for the 12-Inch Waterline along Kaumuali'i Highway and Waimea Canyon Drive, Job No. 02-03, Water Plan 2020 Project No. KW-14, Affecting the Following Landowners in Waimea, Kauai, Hawaii
 - a. Mark D. Nellis, affecting Portion of TMK: (4) 1-6-08:002, Waimea, Kauai, Hawaii
 - b. Lena Tanaka, Trustee of the KLM Revocable Living Trust, affecting Portion of TMK: (4) 1-6-09:003, Waimea, Kauai, Hawaii
 - c. Gilbert S. Masaki, affecting Portion of TMK: (4) 1-6-09:005, Waimea, Kauai, Hawaii
 - d. David M. Ayabe, Trustee of the David M. & Beryl Y. Ayabe Trust, and Beryl Y. Ayabe, Trustee of the David M. & Beryl Y. Ayabe Trust, affecting Portion of TMK: (4) 1-6-09:006, Waimea, Kauai, Hawaii

H. STAFF REPORTS

1. Statement of Kaua'i County Water Department's Revenues and Expenditures
2. Report by the Public Relations Specialist on a Monthly Update Regarding DOW Public Relation Activities
3. For the Board's Information on the Kauai County Water Department Briefing on Departmental Projects
4. Manager's Monthly Update Regarding Activities of Note of the Kaua'i County Water Department
5. Report of the Finance Committee of the Kaua'i County Board of Water Supply
6. Report of the Rules Committee of the Kaua'i County Board of Water Supply

BOARD OF WATER SUPPLY
REGULAR MEETING
Thursday, July 16, 2009

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. Issue Champions: Update of Strategic Goals and Implementation Status
 - b. Affordable Housing: Project Status

J. EXECUTIVE SESSION:

Pursuant to H.R.S. §92-7(a), the Commission 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 H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

REVIEW OF EXECUTIVE SESSION MINUTES: Regular Meeting: June 25, 2009

1. ES-2007 (12-13-07 & 2-14-08) - Pursuant to Haw. Rev. Stat. Sections 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with Legal Counsel regarding questions and issues pertaining to the Board's and Department of Water's liabilities, powers and duties regarding personnel, labor and employment issues. This 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 and/or liabilities, claims and/or potential claims, as they relate to the foregoing and to take such action as the Board deems appropriate.
2. ES-2009-8 (7-16-09) - Pursuant to Haw. Rev. Stat. Sections 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with legal counsel regarding the correspondence received by Nalu Investment LLC aka The West Inn, Six-Unit Hotel Project, Z-IV-2005-20, TMK: 1-6-08:010, Lot M-1, Waimea, Kaua'i. This 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.

K. ADJOURNMENT