

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

TUESDAY, JUNE 6, 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 – May 16, 2006

E. CORRESPONDENCE/ANNOUNCEMENTS

F. OLD BUSINESS

1. Manager's Vacant Position
 - a. Discussion and Action Steps concerning Selection Process for new Manager and Chief Engineer of the Kaua'i County Water Department and Discussion
 - b. Action Steps to Increase Water Manager's Salary
2. Request Board Approval for Additional Funding for the Contract between R.W. Beck, Inc. and Kauai Department of Water
3. Update on the Strategic and Business Plan and Needs Assessment for the Kaua'i County Water Department
 - a. Strategic Plan Board Workshop

G. NEW BUSINESS

1. Request Board Approval of the Department of Water's Budget for Fiscal Year 2006-07
2. Request Board Approval of Conveyance of Water Facility from Kakela Makai Partners I, a Hawai'i Joint Venture, for the Kakela Makai Oceanview Subdivision, Increment III Project, Subdivision No. S-2003-40; TMK: (4) 2-3-08:053; Kalaheo, Kauai, Hawaii.
3. Request Board Approval of a Conveyance of Water Facility from Grove Farm Properties, Inc. for Pikake Subdivision – Phase I (S-2004-12), TMK: (4) 3-3-03: 01, Lihue, Kauai, Hawaii
4. Request Board Approval of a Right of Entry Agreement from Kukui'ula Development Company (Hawaii), LLC, for Kukui'ula Residential Subdivision, Phase IIA, S-2005-21, TMK: (4) 2-6-15:001, Koloa, Kaua'i, Hawai'i
5. Right of Entry Agreement from Kukui'ula Development Company (Hawaii), LLC, for Kukui'ula Large Lot Subdivision, III, S-2004-45, TMK: (4) 2-6-15:001, Koloa, 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

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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 Kaua'i, at 245-5408 or drop by at 4398 Pua Loke Street, Līhu'e, Kauai. Our mailing address is P. O. Box 1706, Līhu'e, HI 96766.

BOARD OF WATER SUPPLY
REGULAR MEETING
Tuesday, June 6, 2006

I. TOPICS FOR NEXT WATER BOARD MEETING

1. Board's Finance, Public Affairs, and Rules Committee Meetings
2. Quarterly Report regarding Kaua'i County Water Department Manager's Top 5 Goals for 2006 (July, 2006)
3. Kauai County Water Department Briefing on Departmental Projects (July, 2006)

J. TOPICS FOR FUTURE WATER BOARD MEETINGS

1. Board's Finance, Public Affairs, and Rules Committee Meetings
2. Request Board Approval of Resolution No. 1 (06/07), Budget for Fiscal Year 2006-07 (August, 2006)
3. Board's Suggestions Concerning Kaua'i County Water Department's Request to the 2006 Hawai'i Legislature for Funding for Departmental Capital Improvement Projects (hereafter "CIP") (August, 2006)
4. Kauai County Water Department Briefing on Departmental Projects (October, 2006)
5. Kaua'i County Water Department's Final list of CIP Projects for which funding is requested from the 2006 Hawai'i Legislature (October, 2006)
6. Approval of Board's Resolution No. 2, Legislative Budget for Fiscal 2007-08 (October, 2006)
7. Tentative Water Board Meeting Dates for the Year 2007 (November, 2006)

K. NEXT WATER BOARD MEETINGS

1. Tuesday, July 18, 2006, 10:00 a.m.
2. Tuesday, August 15, 2006, 10:00 a.m.
3. Tuesday, September 19, 2006, 10:00 a.m.

L. WATER BOARD'S UPCOMING EVENTS

1. American Water Works Association (AWWA) National Conference **June 11-15, 2006** at San Antonio, Texas
2. Hawaii Water Works Association Annual Conference on Kauai (**October, 2006**)

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).

1. **Review of Executive Session Minutes - None**
2. **Executive Session**

ES-1: Pursuant to Haw. Rev. Stat. §§92-4, 92-5(a)(4), the purpose of this executive session is to permit the Board of Water Supply to deliberate upon and consult with the Board's legal counsel on questions and issues relating to any topics on this Board Meeting agenda.

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