

**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 19, 2007**

**10:05 a.m.**

or thereabouts

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. ACCEPTANCE OF AGENDA**

**D. REGULAR MEETING MINUTES: May 15, 2007**

**E. CORRESPONDENCE/ANNOUNCEMENTS**

1. Resolution Abandoning the 1940 Tank Site and Remnant Parcel, Kalāheo, Kaua'i and Authorizing the Exchange with the 1968 Tank Site, Kalāheo, Kauai

**F. OLD BUSINESS**

1. For Board's Info on the Department of Water's Vacant Positions
  - a. Discussion and Action Steps concerning Selection Process for new Manager and Chief Engineer of the Kaua'i County Water Department and Discussion
    - (1) Salary Commission's Report
2. Followup to Request to Testify by Mr. and Mrs. James E. Beyer to Request Board Approval of Transfer of Water Meters to their Property, TMK: 2-3-02:010, 14.698 Acres Board

**G. NEW BUSINESS**

1. Request Board Approval for Funds for Job No. A-11, Anahola Well No.3 Development, Anahola, Kaua'i
2. Request Board Approval of the Budget for Fiscal Year 2007-08
3. Request Board Approval for Additional Funding of the Kukuilono Tank Site Exchange, Job No. 02-01, TMK: 2-8-14:Portion of 32, Kalāheo, Kauai

**G. NEW BUSINESS (cont'd)**

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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.**

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4. Request Board Approval for Additional Funding for the Kalāheo Water System Improvements Project. (Waha, Wawae, Nino Roads Main Replacement)
5. Conveyance of Water Facility from Joseph and Elizabeth Penzetta, for the Water Meter Plan Servicing Lot 2 & 29, Hapa Road, TMK: (4) 2-8-12:016 & (4) 2-8-12:029, Koloa, Kauai, Hawai'i
6. Conveyance of Water Facility from the County of Kauai, Department of Public Works, for the Kapaa-Kealia Bike & Pedestrian Path, Lihi Park Offsite Improvements, TMK: (4) 4-5-02: 001, Kapaa, Kawaihau District, Kauai, Hawai'i
7. Conveyance of Water Facility from Jon F. Anderton, for the 8" Waterline Extension at Waha Road and Water Meter Installation Plan for Kalaheo Mountain View Estates Condominium; TMK: (4) 2-3-02:018; Kalaheo, Koloa District, Kauai, Hawai'i
8. Conveyance of Water Facility from James C. Fuller, Trustee and Gail M. Fuller, Trustee, for the Ke Ala O Ke Ahe CPR; TMK: (4) 5-1-05:104; Kilauea, Hanalei District, Kauai, Hawai'i
9. Conveyance of Water Facility from David Kuraoka, for the Water Service Installation for TMK: (4) 5-9-02:059, Lot 57, Haena, Hanalei District, Kauai, Hawai'i
10. Conveyance of Water Facility from Steven Arnett, for the Water Meter Plan Servicing TMK: (4) 4-2-10: 019, Lot 28, Kawaihau District, Kauai, Hawaii
11. Conveyance of Water Facility from Kiahuna Kanahiku, LLC, for the Water Facilities for the Kiahuna Plantation Drive Extension, S-2004-48, TMK: (4) 2-8-14:032 (por.), Poipu, Kauai, Hawai'i
12. Kiahuna Kanahiku, LLC, for the On-Site Water Facilities for the Wai'nani at Kiahuna Subdivision, S-2004-48, TMK: (4) 2-8-14:032 (por.), Poipu, Koloa District, Kauai, Hawai'i
  - a. Grant of Easement from Kiahuna Kanahiku, LLC
  - b. Conveyance of Water Facility
13. Grant of Easement from Carl and Faith Matsumura, for the 2 inch Detector Check Meter and 1 inch Air Relief Valve for the Matsumura Warehouse, TMK: (4) 3-3-12: 003, Puhi, Lihue District, Kauai, Hawaii
14. Paradise Beverages, Inc. Warehouse, Puhi Light Industrial Park; TMK: (4) 3-3-12:032; Lihue, Kauai, Hawai'i
  - a. Grant of Easement from TG Super A50032 LLC, A Hawaii Limited Liability Company
  - b. Conveyance of Water Facility from Paradise Beverages, Inc.

**H. REPORTS**

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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. Report of the Finance Committee of the Kaua'i County Board of Water Supply
4. Manager's Monthly Update Regarding Activities of Note of the Kaua'i County Water Department
5. Summary Report of Monthly Operational Maintenance

**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) Update of Strategy Goals and Implementation Deadlines
    - (1) Employee Training
    - (2) Time Entry Process Assessment Project
    - (3) Affordable Housing

**J. 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. **Executive Session Minutes: April 17, 2007 and May 15, 2007**
2. **Executive Session**

**K. ADJOURNMENT**

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