

**BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I**

**SPECIAL BOARD MEETING**

**Second Floor, Microbiology Lab Bldg  
Kaua'i County Department of Water  
4398 Pua Loke Street, Lihu'e, Kaua'i, Hawai'i 96766**

**THURSDAY, June 30, 2011**

**10:00 a.m.**

**Or thereabouts**

- A. CALL TO ORDER
- B. ROLL CALL
- C. ACCEPTANCE OF AGENDA
- D. OLD BUSINESS
  - a. Manager's Report No. 11 – 64 - Proposed Budget 2012
- E. NEW BUSINESS
  - a. Reauthorize FY11 Operational and Maintenance Budget
- F. ADJOURNMENT