

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, MARCH 18, 2010

10:05 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. MEETING MINUTES:

1. Regular Meeting – February 18, 2010
2. Regular Meeting – January 28, 2010 (*correction*)

E. CORRESPONDENCE/ANNOUNCEMENTS

1. Letter from Boards and Commissions on the Appointment Request to County Council of Dee Crowell to be on the Kaua'i Board of Water Supply
2. Letter from Daniel and Karen Yamaguchi on their High Water Bill
3. Letter from Manager David Craddick to Mayor Bernard Carvalho, Jr. on the Department of Water's Interest in Acquiring the County's Triangle Property Adjacent to the Department of Water that is surrounded by Kaumuali'i Highway, Hala Road and Kukui Grove East

F. BOARD'S COMMITTEE REPORTS

1. Report of the Finance Committee of the Kaua'i County Board of Water Supply
 - a. Claims Payable
 - b. Committee Discussion on the Proposed Budget for Fiscal Year 2010-11
2. Report of the Rules Committee of the Kaua'i County Board of Water Supply
 - a. Committee Discussion and Possible Action on Various Proposed Rule Revisions
 - b. Discussion on Financing of DOW's Required Infrastructure
 - c. Request Board Action on Amended Language on Board Delegation of Signing Authority for Vouchers (*Manager's Report No. 10-63*)

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F. BOARD'S COMMITTEE REPORTS (cont'd)

3. Report of the Committee of the Whole of the Kaua'i County Board of Water Supply
 - a. Request Board Concurrence and Approval of the 2010 Goals for Water Manager David Craddick

G. OLD BUSINESS

1. Informational Report on the Status of the Bond Float
2. Board Discussion on Financing of DOW's Required Infrastructure for Customers
3. Request Board Concurrence and Approval of the 2010 Goals for Water Manager David Craddick
4. Request Board Concurrence and Approval of Various Proposed Rule Revisions
5. (*Manager's Report No. 67*), Request Board Approval of Job No. 05-05, PLH-30, Nawiliwili, Niumalu and Kupolo Pipeline Replacements with Belt Collins Hawaii, Nawiliwili, Kauai, Second Contract Amendment
6. (*Manager's Report No. 68*), Request Board Approval of Job No. 02-06, WKK-15, (east) Kilauea 1.0 Million Gallon Storage Tank and Connecting Pipeline, Kilauea, Kauai, First Contract Amendment with Kodani and Associates, Inc.

H. NEW BUSINESS

1. Manager's Report No. 10-54 Request Board Approval of the following documents from the following applicant for their respective projects:
 - a. Conveyance of Water Facility from Baird Family Limited Partnership, TMK: (4) 4-4-013:002, Kawaihau Road, Kapaa, Kauai, Hawai'i
 - b. Conveyance of Water Facility from Anthony S. Bardin, Derek J. Tatton and Delwyn G. Tatton for the Water Meter Installation Plan for Unit A, 5071 Opelu Street Condominium; TMK: (4) 5-5-010:039, Hanalei District, Kauai, Hawai'i
 - c. Conveyance of Water Facility from Donald H. Wilson, as Trustee under the Revocable Trust of Donald H. Wilson under unrecorded Trust Agreement dated July 2, 2004 for the Water Meter Plan for Lot 8C; TMK: (4) 4-2-022:035, Wailua, Kawaihau District, Kauai, Hawai'i

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H. NEW BUSINESS (cont'd)

d. Conveyance of Water Facility from Department of Hawaiian Homeland Lessee's, Kanu I Ka Pono Inc., for the Kanu I Ka Pono Charter School; TMK: (4) 4-8-03:019, Anahola District, Kauai, Hawai'i

2. Manager's Report No. 10-64: Board Discussion on Proposed Budget for Fiscal Year 2010-11

3. Board Discussion and Possible Action on the Possible County Furlough Plan and its interaction with the Labor Unions of UPW and HGEA

I. STAFF'S REPORTS

Monthly:

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. Manager's Monthly Update Regarding Activities of Note of the Kaua'i County Water Department

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: December 17, 2009

1. ES-2010-1: Pursuant to Haw. Rev. Stat. Sections 92-4 and 92-5(a)(4) and Kauai County Charter Section 3.07(E), the purpose of this executive session is to consult with the Board's legal counsel and Department staff to discuss Financing of DOW's Required Infrastructure. This legal consultation involves questions and issues regarding the powers, duties, privileges, immunities and/or liabilities of the Board and the County as they relate to this agenda item.

K. TOPICS FOR NEXT WATER BOARD MEETING:

1. Kaua'i County Housing Agency Update Presentation on their Affordable Housing Projects
2. Public Hearing for Corrections to the Proposed Rule Amendments

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K. TOPICS FOR NEXT WATER BOARD MEETING (cont'd):

Quarterly Reports:

- a. For the Board's Information on the Kauai County Water Department Briefing on Departmental Projects (*April, 2010*)
- b. Strategic Plan Update: Issue Champions & Affordable Housing Reports (*April, 2010*)

L. TOPICS FOR FUTURE WATER BOARD MEETINGS

1. Request Board Approval of Final Budget for Fiscal Year 2010-11 (*June, 2010*)
2. Request Board Approval of Resolution No. 1, (*10/11*), Budget for Fiscal Year 2010-11 (*August, 2010*)

M. UPCOMING EVENTS

1. AWWA, HI Section Annual Conference in Honolulu – *May 19-21, 2010*
2. AWWA National Conference in Chicago – *June 20-24, 2010*
3. Hawai'i Water Works Association (HWWA) Annual Conference on Kaua'i - *October 13-15, 2010*

N. NEXT WATER BOARD MEETINGS

1. Finance Committee Meeting to discuss draft budget (date and time TBA)
2. Thursday, April 15, 2010, 10:00 a.m.
3. Thursday, May 13, 2010, 10:00 a.m. (date changed)
4. Thursday, June 17, 2010, 10:00 a.m.
5. Thursday, July 15, 2010, 10:00 a.m.
6. Thursday, August 19, 2010, 10:00 a.m.

O. ADJOURNMENT