

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

**COMMITTEE MEETING**

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

**THURSDAY, MARCH 24, 2011**

**10:00 a.m.**

**Or thereabouts**

**RULES COMMITTEE: Chair: Michael Dahilig**

- a. *Manager's Report No. 11-24* - Committee Discussion and Possible Action on Part III Rule Amendments – Establishing Standards for Subdivision Water Systems
  - 1. Attached Proposed Draft Bill No. 2380

**COMMITTEE OF THE WHOLE: Chair: Roy Oyama**

- A. *Manager's Report No. 11-17* - Committee Discussion and Possible Action on the Proposed Revised Organizational Chart to organize for future operations

**FINANCE COMMITTEE: Chair: Larry Dill**

- a. *Manager's Report No. 11 -49* - R.W. Beck Report on Financial Planning Analysis and Water Rate Study
- b. *Manager's Report No. 11-28* – Request Board Approval of Facilities Reserve Charge Changes
- c. *Manager's Report No. 11 – 64* - Proposed Budget 2012