

**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, MAY 16, 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 – April 18, 2006

**E. CORRESPONDENCE/ANNOUNCEMENTS**

1. Star Bulletin's Article on the Board of Water Supply's Proposed 57% Water Rate Hike Over a 5-Year Period

**F. OLD BUSINESS**

1. Update Report on the Request by Ron Agor to Testify on the Kaua'i Economic Opportunity (KEO) Transitional Emergency Housing Project, Z-2006-17, Līhu'e, Kaua'i
2. 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
3. Strategic and Business Plan and Needs Assessment for the Kaua'i County Water Department
  - a. Request Board Approval for Additional Funds for the Contract between R.W. Beck, Inc. and Kaua'i Water Department
  - b. Strategic Planning Workshop

**G. NEW BUSINESS**

1. Conveyance of Water Facility from Samuel P. Pangdan, Brigida M. Pangdan, Samuel M. Pangdan Jr., and Zenaida J. Pangdan for the Installation of Water Meter and Backflow Preventer Parcel 4, TMK: 5-1-04, Kilauea, Kauai, Hawaii at Kilauea, Kauai, Hawaii Project; TMK: (4) 5-1-04:004; Kilauea, Kauai, Hawaii
2. Grants of Easement from the Mary G. Tutt Trust, c/o Leslie Knudsen, TMK: (4) 4-6-42: 024 and from Ho Enterprises, Limited TMK: (4) 4-6-12: 018 & (4) 4-6-42:025, Kapa'a, Kaua'i, Hawai'i for the Ho Enterprises Subdivision (S-2004-39)

**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

BOARD OF WATER SUPPLY  
**REGULAR MEETING**  
Tuesday, May 16, 2006

**I. TOPICS FOR NEXT WATER BOARD MEETING**

1. Board's Finance, Public Affairs, and Rules Committee Meetings
  - a. Separate Finance Committee Meeting: Budget for Fiscal Year 2006-07 (May, 2006)
2. Board Approval of Department of Water's Budget for Fiscal Year 2006-07 (June, 2006)

**J. TOPICS FOR FUTURE WATER BOARD MEETINGS**

1. Board's Finance, Public Affairs, and Rules Committee Meetings
2. Follow-up Report on Infrastructure Rebates to the Kaua'i County Water Department
3. Quarterly Report regarding Kaua'i County Water Department Manager's Top 5 Goals for 2006 (July, 2006)
4. Kauai County Water Department Briefing on Departmental Projects (July, 2006)
5. Board Approval of Resolution No. 1 (06/07), Budget for Fiscal Year 2006-07 (August, 2006)

**K. NEXT WATER BOARD MEETINGS**

1. Tuesday, June 6, 2006, 10:00 a.m. (Note: 1<sup>st</sup> Tuesday instead of 3<sup>rd</sup> Tuesday for June, 2006)
2. Tuesday, July 18, 2006, 10:00 a.m.
3. Tuesday, August 15, 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 for March 21, 2006 and April 18, 2006**
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 the Strategic and Business Plan and Needs Assessment for the Kaua'i County Water Department

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**

**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.**