

**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, MAY 13, 2010**

**10:05 a.m.**

or thereabouts

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. ACCEPTANCE OF AGENDA**

**D. MEETING MINUTES: Regular Meeting – April 15, 2010**

**E. CORRESPONDENCE/ANNOUNCEMENTS**

1. Letter from DOW to Mayor Bernard Carvalho Jr. Regarding the DOW's Water Plan 2020 CIP Plan, Phase 1 and 2 Update Project List

**F. BOARD 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
    - (1) Committee Discussion and Possible Action on Rule to Address Act No. 037 (10), signed into law on April 19, 2010 – Delegation of Board Authority Amendment to Rules

**G. OLD BUSINESS**

1. Strategic Plan Update: Issue Champions & Affordable Housing Reports
2. Re-Election for 2010 Vice Chair of the Water Board

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

3. Follow-up Report on the Request for Board Consideration of the High Water Bill of Daniel and Karen Yamaguchi
4. Manager's Report No. 10-74 - Resolution No. 11, Bond Issue - Notice of Clarification

**H. NEW BUSINESS**

1. Presentation by the County Housing Agency on our Request for an Update of the Upcoming County's Affordable State Housing Projects
2. Resolution No. 12 (09/10),, Congratulations DOW 2009 Employee of the Year Faith Shiramizu
3. Resolution No. 13 (09/10), Mahalo and Aloha Bruce Inouye
4. Resolution No. 14 (09/10), Mahalo and Aloha Emi Tanihiro
5. Resolution No. 15 (09/10), Mahalo and Aloha Karen Goo
6. Manager's Report No. 10-75: Job No. 05-02, H-8, HW-12, Drill and Test Hanalei Well #2, Site Plan Approval by the Department of Land and Natural Resources, State of Hawaii, (right of entry), Tax Map Key: (4)5-6-02:001, Hanalei, Kaua'i
7. Manager's Report No. 10-76 - Request Board Approval of the following documents from the following applicant for their respective projects:
  - a. Conveyance of Water Facility from Blazer Enterprises, Inc. for the 2<sup>nd</sup> Water Meter Plan for Lot 10-C; TMK: (4) 5-2-004:071, Kilauea, Hanalei District, Kauai, Hawai'i
  - b. Conveyance of Water Facility from Jane M. Perreira for Nakamura Estates, Units 2, 3 & 4, TMK: (4) 4-1-012:018, Wailua, Kawaihau District, Kauai, Hawaii
  - c. Grant of Easement and Conveyance of Water Facility from Koloa Creekside Estates L.P., a Texas limited partnership; for Koloa Creekside Estates, Phase I (Z-IV-2007-24), TMK: (4) 2-8-009:001, Koloa, Kauai, Hawai'i
8. Manager's Report No. 10-77: Request Board Approval of Job No. 02-19, WK-12, Waipouli Main Replacement, Lihue-Kapaa Water System, Second Contract Amendment with Kodani and Associates, Inc.
9. Manager's Report No. 10-78: Delegation of Board Authority Amendment to Rules

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

10. Manager's Report No. 10-79: Request Board Approval to Fund Job No. 02-18 Consisting of Two (2) Kapaa Pipeline Projects: a) WK-32 Kapaa Homesteads Phase I; and b) WK-14 Vivian Heights and Kanaele Phase II
11. Manager's Report No. 10-80: Request Board Approval of Right of Entry Agreement from Robert Yamada, Trustee of the Saitaro Yamada Revocable Trust Agreement, dated July 30, 1993 and the Mildred Fujiko Yamada Revocable Trust Agreement, dated July 30, 1993 for the future Yamada Tank site, TMK: (4) 2-4-003:007, Poowai Road, Kalaheo, Kauai, Hawai'i
12. Manager's Report No. 10-81: Request Board Approval of Job No. 05-02, H-8, HW-12, Drill and Test Hanalei Well #2, Hanalei, Kauai, Right of Entry Agreement for a Portion of Tax Map Key: (4) 5-6-002:006 from Francis Merriman
13. Manager's Report No. 10-82: Job No. 02-06, WKK-15, (east) Kilauea 1.0 Million Gallon Storage Tank and Connecting Pipeline, Kilauea, Kauai, Right of Entry Agreement for a portion of Tax Map Key: (4) 5-1-005:125 from the Jacquelyn Barnard, Trustee for the B. Jacquelyn Barnard Trust, Unit B

**I. STAFF'S REPORTS**

MONTHLY:

1. Statement of Kaua'i County Water Department's Revenues and Expenditures
2. Report by the DOW Public Relations Specialist on her Public Relations Activities
3. Deputy Manager's Summary Report on Monthly Operational Maintenance
4. 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: March 18, 2010

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**K. TOPICS FOR NEXT WATER BOARD MEETING:**

1. Request Board Approval of Final Budget for Fiscal Year 2010-11 (*June, 2010*)

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

1. Public Hearing for our Proposed Rule Revisions (*July, 2010*)
2. Request Board Approval of Resolution No. 1, (*10/11*), Budget for Fiscal Year 2010-11 (*August, 2010*)
3. Job Performance Evaluation of the DOW Manager and Chief Engineer (*August, 2010*)
4. Request Board Approval of a Right of Entry for Kawamura Farms, Lihū'e, Kaua'i
5. Quarterly Reports:
  - a. For the Board's Information on the Kauai County Water Department Briefing on Departmental Projects (*July, 2010*)
  - b. Strategic Plan Update: Issue Champions & Affordable Housing Reports (*July, 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. Thursday, June 17, 2010, 10:00 a.m.
2. Thursday, July 15, 2010, 10:00 a.m.
3. Thursday, August 19, 2010, 10:00 a.m.
4. Thursday, September 16, 2010, 10:00 a.m.
5. Thursday, October 21, 2010, 10:00 a.m.

**O. ADJOURNMENT**