

BOARD OF WATER SUPPLY of the COUNTY OF KAUAI

COMMITTEE MEETING

Second Floor, Microbiology Lab Bldg
Kauai County Department of Water
4398 Pua Loke Street, Lihue, Kauai, Hawaii 96766

THURSDAY, MAY 26, 2011

9:00 a.m.

Or thereabouts

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

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
 2. Attached Proposed Draft Bill No. 2401
 3. Attached Approved Bill No. 2401, Draft 2

COMMITTEE OF THE WHOLE: Chair: Daryl Kaneshiro

- a. Manager's Report No. 11-17 - Committee Discussion and Possible Action on the Proposed Revised Organizational Chart to organize for future operations
- b. Manager's Report No. 11-64 - Proposed Budget 2012