THURSDAY, November 18, 2010

10:00 a.m.

Or thereabouts

FINANCE COMMITTEE: Roy Oyama, Chair:
Committee Members: Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Raymond McCormick, and Randall Nishimura

a. Request Committee Approval to Pay Various Claims and Invoices Against the Kaua‘i County Department of Water

RULES COMMITTEE: Ian Costa, Chair:
Committee Members: Dee Crowell, Donald Fujimoto, Leland Kahawai, Raymond McCormick, and Randall Nishimura

   1. Attached Proposed Draft Bill No. 2380

COMMITTEE OF THE WHOLE: Randall Nishimura, Chair:
Committee Members: Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Raymond McCormick, and Roy Oyama

a. Manager’s Report No. 11-16 - Committee Discussion and Possible Action on Grant Funding from the Department of Health Safe Drinking Water Branch to Develop and Initiate Implementation of a Wellhead Protection Program for the County of Kaua‘i

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

STANDING COMMITTEE: Leland Kahawai, Chair:
Committee Members: Dee Crowell, Donald Fujimoto

a. Standing Committee Report on Manager’s Report No. 11-28 – Request Board Approval of Facilities Reserve Charge Changes