

BOARD OF WATER SUPPLY of the COUNTY OF KAUA'I

SPECIAL BOARD MEETING

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

FRIDAY, November 4, 2011

9:00 a.m.

Or thereabouts

- A. CALL TO ORDER
- B. ROLL CALL
- C. ACCEPTANCE OF AGENDA
- D. OLD BUSINESS
 - a. Manager's Report 11-49 – **REVISED** R.W. Beck Report on Financial Planning Analysis and Water Rate Study.
- E. NEW BUSINESS
 - a. Board Discussion and Possible Action on Amending the Rules and Regulations, Part 4, Fixing Rates for the Furnishing of Water Service in the County of Kauai as it relates to rates and use charges for the furnishing of water service for fiscal years (FY) 2012-2016.
- F. ADJOURNMENT