

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, OCTOBER 15, 2009

10:05 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. MEETING MINUTES: Regular Meeting – September 17, 2009

E. CORRESPONDENCE/ANNOUNCEMENTS

1. Letter from the Department of Health on a Drinking Water Certification for the Kaua'i Department of Water's Laboratory

F. OLD BUSINESS

1. For the Board's Information on the Manager's Top 4 Goals for the Kaua'i Department of Water

G. NEW BUSINESS

1. Request Board Approval of: 1) Our Proposed Capital Improvements Projects (CIP) Submittal to the 2010 State Legislature & 2) Resolution No. 3 (09/10), Legislative Budget for Fiscal Year 2010-11 (*Manager's Report No. 10-18*)
2. Request Board Approval of Resolution No. 4 (*09-10*), Mahalo to Participants of the 6th Annual Make-A-Splash Water Festival (*Manager's Report No. 10-20*)
3. Annual Extension (11-18-08 to 11-17-09) of Volunteer Agreement with Mike Fernandes for Ground Maintenance of our Nonou 0.2 MG Tank Site located in Wailua Houselots, Wailua, Hawai'i (*Manager's Report No. 10-17*)
4. Request Board Approval for Two (2) Additional Projects and to Delete One (1) Project from the Bond Issue List (*Manager's Rep. No. 10-21*)
5. Board Discussion & Possible Action on the Proposed Block Changes (*Manager's Rep. No. 10-16*)

BOARD OF WATER SUPPLY
REGULAR MEETING
Thursday, October 15, 2009

G. NEW BUSINESS (cont'd):

6. For the Board's Information that the Department of Water (DOW) will be initiating a program that will require the installation of backflow prevention assemblies on all water meters that are or will be paying agricultural rates for water purchased from the Department
7. Request Board Approval of the following documents from the following applicants for their respective projects (*Manager's Report No. 10-21*):
 - a. Conveyance of Water Facility from Thomas McMichael Chamberlin for the Water Service Installation Plan for Lot 10, Kekaha Beach Subdivision, TMK: (4) 1-3-10:028, Kekaha, Waimea District, Kauai, Hawai'i

H. STAFF'S REPORTS

Monthly:

1. Statement of Kaua'i County Water Department's Revenues and Expenditures
2. Report by the Public Relations Specialist on a Monthly Update Regarding DOW Public Relation Activities
3. Acting Chief of Operations' Summary Report on Monthly Operational Maintenance
4. Manager's Monthly Update Regarding Activities of Note of the Kaua'i County Water Department
5. Report of the Finance Committee of the Kaua'i County Board of Water Supply

Quarterly:

1. For the Board's Information on the Kauai County Water Department Briefing on Departmental Projects
2. Affordable Housing's Project Status

I. 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: September 17, 2009

BOARD OF WATER SUPPLY
REGULAR MEETING
Thursday, October 15, 2009

I. **EXECUTIVE SESSION (cont'd):**

1. ES-2007 (12-13-07 & 2-14-08) - Pursuant to Haw. Rev. Stat. Sections 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with Legal Counsel regarding questions and issues pertaining to the Board's and Department of Water's liabilities, powers and duties regarding personnel, labor and employment issues. This consultation involves consideration of the powers, duties, privileges, immunities and/or liabilities of the Board and the County as they relate to this agenda item and/or liabilities, claims and/or potential claims, as they relate to the foregoing and to take such action as the Board deems appropriate.

J. **ADJOURNMENT**