

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

TUESDAY, SEPTEMBER 19, 2006

10:15 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. APPROVAL OF WATER BOARD'S MINUTES:

1. Regular Meeting Minutes – August 15, 2006

E. CORRESPONDENCE/ANNOUNCEMENTS

1. News Articles in the August 17, 2006 and August 24, 2006 Issues of The Garden Island Newspaper on the Council Wanting Oversight over the Department of Water
2. News Articles in the September 1, 2006 Issue of The Garden Island Newspaper on the Council Relinquishing their Request to Want Oversight over the Department of Water

F. OLD BUSINESS

1. For Board's Info on the Department of Water's Vacant Positions
 - a. Discussion and Action Steps concerning Selection Process for new Manager and Chief Engineer of the Kaua'i County Water Department and Discussion
 - (1) Action Steps to Increase Water Manager's Salary
 - (2) Hiring a Contract Hire to Assist the Acting Manager
 - b. For Board's Information on the Reallocations within the Engineering Division

G. NEW BUSINESS

1. Request Board Approval to Send a Letter to the Kauai County Council in Response to their Resolution to Change the Semi-Autonomy of the Department of Water
2. For Board's Information on the Department of Water's Processing of Applications for Additional Dwelling Units (ADU)
3. Request Board Approval for Funds to Hire Special Counsel to Resolve the Bid Protest for the Proposed Automatic Meter Reading (AMR) Project
4. Job No. 92-4, Koloa Well "F" Pump, Controls and Pipeline, Koloa, Kauai, Hawai'i (Water Plan 2020 Project No. KP-01)

H. REPORTS

1. Statement of Kaua'i County Water Department's Revenues and Expenditures
2. Manager's Monthly Update Regarding Activities of Note of the Kaua'i County Water Department
3. Report of the Public Affairs Committee of the Kaua'i County Board of Water Supply
4. Report of the Rules Committee of the Kaua'i County Board of Water Supply
5. Report of the Finance Committee of the Kaua'i County Board of Water Supply

BOARD OF WATER SUPPLY
REGULAR MEETING
Tuesday, September 19, 2006

I. STRATEGIC AND BUSINESS PLAN AND NEEDS ASSESSMENT

1. Update on the Strategic and Business Plan and Needs Assessment for the Kaua'i County Water Department
 - a. Strategic Business Plan Board Workshop to follow the Adjournment of this Board Meeting

J. TOPICS FOR NEXT WATER BOARD MEETING

1. Board's Finance, Public Affairs, and Rules Committee Meetings
2. Kauai County Water Department Briefing on Departmental Projects (October, 2006)
3. Quarterly Report regarding Kaua'i County Water Department Manager's Top 5 Goals for 2006 (October, 2006)
4. Kaua'i County Water Department's Final list of CIP Projects for which funding is requested from the 2006 Hawai'i Legislature (October, 2006)
5. Approval of Board's Resolution No. 2, Legislative Budget for Fiscal 2007-08 (October, 2006)

K. TOPICS FOR FUTURE WATER BOARD MEETINGS

1. Board's Finance, Public Affairs, and Rules Committee Meetings
2. Tentative Water Board Meeting Dates for the Year 2007 (November, 2006)

L. NEXT WATER BOARD MEETINGS

1. Tuesday, October 17, 2006, 10:00 a.m.
2. Tuesday, November 21, 2006, 10:00 a.m.
3. Thursday, December 14, 2006, 10:00 a.m.

M. WATER BOARD'S UPCOMING EVENTS

1. Hawai'i Water Works Association Annual Conference on Kaua'i (**October 11-13, 2006**)

N. EXECUTIVE SESSION:

Pursuant to Hawaii Revised Statutes (HRS) §92-7(a), the Board 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 HRS §92-4 and shall be limited to those items described in HRS §92-5(a).

1. **Review of Executive Session Minutes - None**
2. **Executive Session**

ES-1: Pursuant to Haw. Rev. Stat. §§92-4, 92-5(a)(4), the purpose of this executive session is to permit the Board of Water Supply to deliberate upon and consult with the Board's legal counsel on questions and issues relating to any of the Board Meeting agenda items.

This consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Board and the Department of Water as they relate to this agenda item.

The Board may take any appropriate action or make any decision arising from its deliberations concerning this item, including approval or modification of the proposed settlement in this case. Actions may be taken or decisions may be made in executive session pursuant to Haw. Rev. Stat. §92-5(b).

O. ADJOURNMENT