

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 18, 2007

10:05 a.m.

or thereabouts

A. CALL TO ORDER

B. ROLL CALL

C. ACCEPTANCE OF AGENDA

D. REGULAR MEETING MINUTES: August 21, 2007

E. CORRESPONDENCE/ANNOUNCEMENTS

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
 - (1) Status of Response to Advertisement for Manager and Chief Engineer
 - (2) Discussion on Procuring Job Search Firm
2. Request Board Approval for Additional Funding for Job No. 94-3, K-10, 0.5 Million Gallon, Kalaheo Storage Tank, Kalāheo, Kaua'i
3. Request Board Approval for a Time Extension Contract Amendment for Job No. 04-06, KW-05, KW-20, Waimea Well "A" Renovation, Kekaha Well "B" Renovation, Kekaha-Waimea Water System, Kekaha-Waimea, Kaua'i, Hawai'i

G. NEW BUSINESS

1. Request Board's Suggestions for CIP Projects for 2008 Legislative Session
2. Informational Board Presentation by Gregg Fujikawa, DOW Water Resource and Planning Division Head on Islandwide Water Restrictions
3. RFP Committee Update for Program Management and Procurement

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G. NEW BUSINESS (cont'd)

4. Request Board Approval for a Conveyance of Water Facility from Michael Ivan Thompson and Donna Marie Jollay, for the Single Service Lateral and BFP for Lot 145-D-1, Unit 1, Pu'u Road, TMK: (4) 2-3-08:002, Kalaheo, Kauai, Hawai'i
5. Request Board Approval for a Conveyance of Water Facility from Ernest B. DeSilva, Malana K. DeSilva, Gregory Kenneth Yost, and Robin Jan Yost, for the Water Meter Plan Servicing Lot 38-F, Puuwai Road, TMK: (4) 2-4-05:083, Kalaheo, Kauai, Hawai'i
6. Request Board Approval for a Conveyance of Water Facility from Gaylord and Carol Wilcox Family Limited Partnership, A Hawaii LP, for the Detector Check and Lateral for Kilohana Carriage House, Puhi Road, TMK: (4) 3-4-05:001, Puhi, Kauai, Hawai'i
7. Request Board Approval for a Conveyance of Water Facility from Steven R. Pastore and Sari E. Pastore, for Lot R-2, Wainiha Hui Land, TMK: (4) 5-9-02: 075; Hanalei District, Kauai, Hawai'i
8. Request Board Approval for a Conveyance of Water Facility from Manoa Falls Haena LLC, a Hawaii Limited Liability Company, for the Water Meter Installation Plan for Lot 61, TMK: (4) 5-9-02: 065, Haena, Hanalei District, Kauai, Hawai'i
9. Request Board Approval for a Conveyance of Water Facility from Robert Scott Lindman, Nancy Ann Lindman, Nicolas Prisselkoff-Lindman, and Jessica J. Prisselkoff-Lindman, for the Water Service Installation Plan for Lot 106, Wainiha Hui Land, Kuhio Highway, TMK: (4) 5-8-09:012, Hanalei, Kauai, Hawai'i
10. Grant of Easement from Department of Land and Natural Resources, State of Hawaii for Perpetual Non-Exclusive Easement for Overflow Drainage and Channel Purposes, affecting Portion of Tax Map Key: (4) 2-7-004:011, Omao, Kauai, Hawai'i

H. REPORTS

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 the 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

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I. STRATEGIC AND BUSINESS PLAN AND NEEDS ASSESSMENT

1. Updates on the Kaua'i Water Department for their Strategic and Business Plan and Water Plan 2020 Program Sustainability Services
 - (a) Update of Strategic Goals and Implementation Deadlines
 - (1) Affordable Housing

J. 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: June 19, 2007 and August 21, 2007

2. Executive Session

ES-1: 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 and department staff regarding questions and issues pertaining to the Board's and Department of Water's liabilities as it relates to the Request for Proposal for a Program Manager and the Professional Services Contract for Strategic and Business Plan and Water Plan 2020 Program Sustainability Services Contract. 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.

K. ADJOURNMENT