

**DEPARTMENT OF WATER SUPPLY  
COUNTY OF HAWAI'I  
WATER BOARD MEETING**

**AGENDA**

**MEETING DATE:** January 24, 2006

**PLACE:** Hilo Operations Center Conference Room; 889 Leilani Street, Hilo, Hawai'i

**TIME:** 10:00 a.m.

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- 1) CALL TO ORDER - 10:00 a.m.
- 2) STATEMENTS FROM THE PUBLIC
- 3) APPROVAL OF MINUTES - Minutes of the December 20, 2005, Water Board Meeting
- 4) APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA (if necessary)  
(**Note: Addendum requires Roll Call Vote**)

5) **NORTH KOHALA:**

A) **JOB NO. 2002-805, MAKAPALA PRODUCTION WELL  
AND SUPPORTING FACILITIES:**

The contractor (Isemoto Contracting Co., Ltd.) requests a 170-calendar day time extension. This request is due to delays beyond the control of the contractor. See attached request from the contractor.

Staff has reviewed the request and finds that the 170 calendar days are justified.

**RECOMMENDATION:** It is recommended that the Board approve a contract time extension to Isemoto Contracting Co., Ltd., of one hundred seventy (170) calendar days from February 8, 2006, to July 28, 2006, for JOB NO. 2002-805, MAKAPALA PRODUCTION WELL AND SUPPORTING FACILITIES.

6) **MISCELLANEOUS:**

A. **DEDICATION OF WATER SYSTEMS:**

The Department received the following documents for action by the Water Board. The water systems have been constructed in accordance with the Department's standards and are in acceptable condition for dedication.

**1. GRANT OF EASEMENT AND BILL OF SALE**

MAHILANI PUD NO. 068

Formerly Subdivision Application No. 2002-056

Grantor: James P. Gannon and Angela R. Gannon

TMK: 7-3-011:043 portion

E.W.O.: 2005-010

Lots: 1 existing – 6 additional = 7 total                      Zoning: RS-10

Facilities Charge:\$34,190.00 (6 Lots @ \$5,500.00, 1 Lot @ 1,190.00) Paid: April 29, 2004

Capital Assessment Fee: \$3,000.00 (6 Lots @ \$500.00)              Paid: April 29, 2004

Final Inspection Date: December 7, 2005

Water System Cost: \$64,200.00

**2. GRANT OF EASEMENT AND BILL OF SALE**

KONA SUNSHINE MAUKA SUBDIVISION

Subdivision Application No. 99-084

Grantor: Dianne Feeney

TMK: 7-7-023:023

E.W.O.: 2006-035

Lots: 1 existing – 14 additional = 15 total                      Zoning: RA-.5A

Facilities Charge: \$78,190.00 (14 @ \$5,500.00, 1 @ \$1,190.00) Paid: 12/09/05

Capital Assessment Fee: \$7,000.00 (14 @ \$500.00)              Paid: 12/09/05

Final Inspection Date: January 12, 2006

Water System Cost: \$57,307.00

RECOMMENDATION: It is recommended that the Water Board accept these documents subject to the approval of the Corporation Counsel and that either the Chairman or the Vice-Chairman be authorized to sign the documents.

**B. PRESENTATION BY R. W. BECK INC.:**

R. W. Beck, Inc., will provide the Board with an update of the Water Master Plan status. The update is for informational purposes and for discussion.

**C. NATIONAL RAINWATER CONFERENCE - 2007:**

Informational presentation to be made.

**D. AMENDMENT TO EMPLOYER-EMPLOYEE CONTRACT:**

The contract is with Mr. Robert J. Arrigoni, providing services as the Department's Energy Engineer. The contract entitles the employee to the same pay increases as the Collective Bargaining Agreement for Unit 13. The Unit received an across-the-board increase of 3½% effective October 1, 2005.

RECOMMENDATION: It is recommended that the Water Board approve the 3½% increase from October 1, 2005, to April 19, 2006, and authorize either the Chairman or the

Vice-Chairman to execute the Amendment to Employee-Employer Contract, subject to Corporation Counsel's approval as to form and legality.

E. **MONTHLY PROGRESS REPORT:**

Submission of Progress Report of Projects by Department (see attached). Department personnel will be available to respond to questions by the Board regarding the status/progress of any project.

F. **REVIEW OF MONTHLY FINANCIAL STATEMENTS:**

Submission of financial statements and information relating to the financial status of the Department. Department personnel will be available to respond to questions by the Board relating to the financial status of the Department.

G. **MANAGER'S REPORT:**

- 1) The Manager will provide a report/update of the construction/status of the Kona Coastview/Wonderview Improvement District project.
- 2) The Manager will provide an update on the status of the projects undertaken by the USGS Drilling Program and will discuss participation in the Program in general.
- 3) The Manager will provide a report on Kona water quality and various steps being undertaken to improve said water quality, including the obtaining of corridors from various developers/private landowners.
- 4) The Manager will report his findings regarding the reasonableness of the negotiated flat fee of \$10,000 for compensation to Mr. Ed Broussard for the temporary use of a portion of his property designated as Tax Map Key 4-3-012:022 as it relates to Job No. 95-621, Pohakea Water System Improvements, as requested by a Board Member at the December 20, 2005, Water Board Meeting.

H. **CHAIRMAN'S REPORT:**

Chairman to provide comments and/or information relating to matters of concern to the Water Board.

7) **ANNOUNCEMENTS:**

1. **Next Meeting:**

The next meeting of the Water Board will be held on February 28, 2006, 10:00 a.m., in the Waimea Community Center (next to the Waimea Ball Park); Kamuela, Hawai'i.

8) **STATEMENTS FROM THE PUBLIC**

9) **ADJOURNMENT**

*The meeting place is accessible to persons with disabilities. If you require use of an auxiliary aid or other access accommodation, please contact Doreen Shirota at 961-8050 as soon as possible or at least 5 days prior to the meeting.*

*The Department of Water Supply is an Equal Opportunity provider and employer.*

*Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai‘i County Clerk within five days of becoming a lobbyist. {Article 15, Section 2-91.3(b), Hawai‘i County Code} A lobbyist means “any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials.” {Article 15, Section 2-91.3(a)(6), Hawai‘i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai‘i 96720.*