

**DEPARTMENT OF WATER SUPPLY
COUNTY OF HAWAI‘I
WATER BOARD SPECIAL MEETING
AGENDA**

MEETING DATE: January 26, 2005 (Wednesday)

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

TIME: **9:00 a.m.**

- 1) **CALL TO ORDER - 9:00 a.m.**
- 2) **STATEMENTS FROM THE PUBLIC**
- 3) **APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA (if necessary)**
(Note: Addendum requires Roll Call Vote)
- 4) **MISCELLANEOUS**
 - A) **BOARD GOVERNANCE POLICIES**
For discussion and/or action.
 - B) **RESULTS OF R.W. BECK PRESENTATION**
For discussion and/or action.
 - C) **WATER SERVICE EXPANSION**
For discussion and/or action.
 - D) **C.I.P. BUDGET**
For discussion and/or action.
- 5) **ANNOUNCEMENTS:**

Upcoming Meeting:

1. Regular Water Board Meeting
Date: February 22, 2005 (Tuesday)
Time: **10:00 a.m.**
Place: Department of Water Supply, Hilo Operations Center Conference Room,
889 Leilani Street, Hilo, Hawai‘i

- 6) **STATEMENTS FROM THE PUBLIC**
- 7) **ADJOURNMENT**

If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e., sign language interpreter, and large print), please call this number 961-8050.

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