

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

**MEETING DATE:** September 25, 2007

**PLACE:** Waimea Community Center (next to the ball park); Kamuela, HI

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

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- 1) CALL TO ORDER - 10:00 a.m. (*please turn cell phones off or set to silent*)
- 2) STATEMENTS FROM THE PUBLIC
- 3) APPROVAL OF MINUTES - Minutes of the August 28, 2007, Water Board Meeting
- 4) APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA (if necessary)  
(**Note: Addendum requires Roll Call Vote**)
- 5) NORTH KONA:

**A. WAIAHA SOUTH AND WAIAHA NORTH DEVELOPER'S AGREEMENTS:**

At the July 24, 2007, meeting, the Water Board conditionally approved the revised versions of the Waiaha South and Waiaha North Developer's Agreements that were given to the Water Board and DWS the day of the meeting, subject to the discretion of the Department of Water Supply and Corporation Counsel that there would be no changes in the tax map key numbers or number of units, and subject to the final approval of the Water Board at its September meeting.

Staff has reviewed the parcels and water units and finds the allocations are acceptable. Staff is reviewing the construction costs of the required improvements. Construction plans must be reviewed and approved prior to the actual Agreement being finalized.

**RECOMMENDATION:** It is recommended that the Water Board agree to the list of parcels and number of units assigned to each parcel as provided in the attached agreements and that either the Chairman or the Vice-Chairman be authorized to execute the final Agreements subject to approval by Corporation Counsel.

**B. JOB NO. 2003-834 (REVISED), CONSTRUCTION OF THE KONA BASEYARD FACILITY IMPROVEMENTS:**

Attached is a copy of a letter dated September 12, 2007, from Central Construction, Inc., requesting an extension of contract time. The contractor is requesting a 60-calendar day

extension to allow the Department of Water Supply to secure the necessary building permit for the project construction.

This is the contractor's third time extension request. Staff has evaluated this request and finds that the 60-calendar day extension is justified.

- First time extension (64 calendar days) was for securing a building permit, which extended the contract from May 11, 2007, to July 14, 2007.
- Second time extension (60 calendar days) to secure the building permit for the project, which extended the contract from July 14, 2007, to September 12, 2007.

**RECOMMENDATION:** It is recommended that the Board grant Central Construction, Inc., a 60-calendar day extension for JOB NO. 2003-834 (REVISED), CONSTRUCTION OF THE KONA BASEYARD FACILITY IMPROVEMENTS, from September 12, 2007, to November 11, 2007.

6) **MISCELLANEOUS:**

A. **2007 HAWAII SECTION AMERICAN WATER WORKS ASSOCIATION  
PIPE TAPPING TEAM CHAMPIONS:**

Presentation of plaques honoring the Waimea Pipe Tapping Team and introduction of Pipe Tapping Team members.

B. **DEDICATION OF WATER SYSTEM:**

We received the following document for action by the Water Board.

1. **LICENSE EASEMENT NO. 693**  
TEMPORARY WATERLINE TO THE PUUKAPU DEEPWELL  
Grantor: Department of Hawaiian Home Lands  
TMK: (3) 6-4-002:portions 125 & 137

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

C. **MONTHLY PROGRESS REPORT:**

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

**D. 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.

**E. MANAGER'S REPORT:**

- 1) The Manager will provide the status of the Palani Road Transmission Waterline project.
- 2) The Manager will provide a status of the Waimea Clearwater Reservoir Repair.
- 3) The Manager will provide a status of the Hawaiian Ocean View exploratory well.
- 4) The Manager will provide a status of the Kona Water Quality.
- 5) The Manager will provide an update on negotiations with Kamehameha Investment Corporation.

**F. 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 October 23, 2007, 10:00 a.m., in the Hilo Operations Center Conference Room; 889 Leilani Street, Hilo, 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.*