

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

MEETING DATE: September 13, 2017
TIME: 10:00 a.m.
PLACE: West Hawai‘i Civic Center, Council Chambers (Building A);
74-5044 Ane Keohokalole Highway, Kailua-Kona, Hawai‘i

1) CALL TO ORDER – 10:00 a.m. (*please turn cell phones off or set to silent*)

2) STATEMENTS FROM THE PUBLIC

3) EXECUTIVE SESSION RE: PERMITTED INTERACTION GROUP

The Water Board anticipates convening an executive meeting, closed to the public, pursuant to Hawai‘i Revised Statutes, Sections 92-4 and 92-5(a)(4), for the purpose of consulting with the Water Board’s attorney on questions and issues pertaining to its powers, duties, privileges, immunities, and liabilities.

4) ESTABLISHMENT OF PERMITTED INTERACTION GROUP RE: NORTH KONA WATER SITUATION

Per discussion during the Chairperson’s Report at the August 22, 2017, Water Board meeting, the Water Board would like to discuss and deliberate the creation of a Permitted Interaction Group to investigate matters related to the North Kona water situation, pursuant to Hawai‘i Revised Statutes, Section 92-2.5(b)(1).

5) ANNOUNCEMENTS:

1. Next Meeting:

The next meeting of the Water Board will be held on September 26, 2017, at the Department of Water Supply, Operations Center Conference Room; 889 Leilani Street, Hilo, Hawai‘i

2. Following Meeting:

October 24, 2017, at the Department of Water Supply, Operations Center Conference Room; 889 Leilani Street, Hilo, Hawai‘i

6) ADJOURNMENT

Anyone who requires an auxiliary aid or service for effective communication or a modification of policies or procedures to participate in this Water Board Meeting should contact Doreen Jollimore, Secretary, at 961-8050 as soon as possible, but no later than five days before the scheduled meeting. 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, Hilo, Hawai‘i.