

Committee Meetings

April 18, 2006

Chairperson Josephine Sokei called the Committee Meetings to order at 10:10 a.m.

Board present: Josephine Sokei, Ian Costa, Lynn McCrory, Bernie Sakoda, and Myles Shibata.
Absent & excused: Donald Fujimoto and Steven Kyono

Staff present: Wynne Ushigome, Paul Ganaden, Les Yoshioka, Gregg Fujikawa, Bruce Inouye, Keith Fujimoto, and Deputy County Attorney Galen Nakamura

FINANCE COMMITTEE

Finance Committee Pro-Tem Chair Myles Shibata called the Finance Committee Meeting to order at 10:10 a.m. Members present: Ian Costa, Lynn McCrory, Bernie Sakoda, and Josephine Sokei. Absent & excused: Donald Fujimoto and Steven Kyono

Re: Claims Payable:

WATER UTILITY FUND:	\$1,105,799.61
BOND FUND:	\$ -0 -
FRC FUND:	\$ 126,439.83
STATE FUND:.....	\$ -0-
TOTAL	<u>\$1,232,239.44</u>

Ms. Sakoda moved that the claims be approved for payment, seconded by Ms. McCrory; motion was carried.

There being no further business, the Finance Committee adjourned at 10:11 a.m.

PUBLIC AFFAIRS COMMITTEE

Public Affairs Committee Chair Bernie Sakoda called the meeting to order at 10:11 a.m. Members present were: Ian Costa, Lynn McCrory, Myles Shibata and Josephine Sokei. Absent & excused: Donald Fujimoto and Steve Kyono.

Re: Public Affairs Update

PA Committee Chair Sakoda gave the following report:

Employee Recognition Banquet: The Employee Banquet is scheduled for Thursday, April 22, 2006 at the Kauai Marriott Resort in Lihue from 5:30 pm to 9:30 pm. Annually, the County of Kauai recognizes and honors its retirees, service award employees and outstanding departmental employees for the calendar year 2005.

- DOW Retirees: Wayne Hinazumi and Brian Nagao
- 15-yr Service Award: Russell Coyaso and Lee Sugibayashi
- 20-yr Service Award: Edward Doi
- 25-yr Service Award: Paul Ganaden and Alison Koga
- 30-yr Service Award: John Camelo, Keith Fujimoto, Springwater Kaulili, and Melvin Lorenzo
- Outstanding Employee: Lawrence Taguma

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Congratulations to all for a job well done! The Department extends its appreciation to our employees and is grateful for their dedication and valuable public service. Thank you to Margie Loo and Debra Togioka, who have volunteered as the Department representatives for the event.

Second Annual Department of Water Golf Tournament: The 2nd Annual Golf Tournament was on April 15th at Poipu Bay Golf Course, with approximately 19 golfers playing in the tournament. Everyone gathered at the 19th hole at the Kukuiula Boat Harbor Pavilion immediately after completing the round of golf.

Thank you to Poipu Bay Golf Course for allowing us to enjoy their beautiful venue, hospitality and discount rates to spend time together. Also, thanks to Dustin Moises and Fay Tateishi for volunteering to organize the day's event.

Pipetapping Team Practice: Practice has finally begun.....we are all rooting for you. Team members are: Stanley Sarmieinto, Darwin Bukoski, Virgil Kapanui, Jay Perreira, Peter Sapinoso, Brian Nagao, Leila Kamakele (Aqua Engineers), Norma Imada, Bekki Malapit and Margie Loo.

Public Relations Specialist: A conditional employment offer has been extended for the public relations specialist position. A post interview meeting with the prospective candidate was scheduled for Monday, April 17th to clarify responsibilities and expectations.

Received for the record.

The Public Affairs Committee was duly adjourned at 10:14 a.m.

RULES COMMITTEE

Rules Committee Chair Lynn McCrory called the meeting to order at 10:14 a.m. Members present were Ian Costa, Bernie Sakoda, Myles Shibata and Josephine Sokei. Absent & excused: Donald Fujimoto and Steven Kyono

Re: Rules Update

The Department continues to internally discuss the application and implementation of the Multi-party Facilities Reserve Charge ("FRC") Offsets Interim Directive dated January 31, 2006. This directive incorporated the Board's policy guidance provided at its November 4, 2005 meeting discussion on this subject.

Mr. Terry Kamen of Kiahuna Mauka Partners LLC testified at the March 21, 2006 Board Meeting to request that the Board consider giving a FRC credit to another project who contributed to the cost of their waterline; however, that waterline was designated as onsite and did not qualify for a FRC credit. He also requested that the DOW condition our requirements to future developers, who will hookup to existing waterlines paid by a previous developer, to reimburse the previous developer for a fair share of the cost of the waterline.

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A departmental meeting ensued to evaluate Mr. Kamen's requests and recommendations are provided to the Board on the subject item listed on the Board's April 18, 2006 Regular Meeting agenda.

As indicated previously, if the Board decides to develop and formalize a policy or rule for the Interim Directive for multi-party FRC Offsets, the Department will begin to review and establish the necessary guidance criteria.

Amendments to the Department's administrative rules regarding Paragraph 4, "FRC Offsets" of Section VII "Facilities Reserve Charge" of Part 4 of the Department's rules, may be necessary. When the Department has determined what rule amendments are necessary to affect this directive, the Department will report back to the Board on this item.

Received for the record. The Rules Committee and Committee Meetings were all duly adjourned at 10:16 a.m.

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