

# Committee Meetings

August 16, 2006

Chair Josephine Sokei called the Committee Meetings to order at 10:07 a.m.

Board present: Josephine Sokei, Ian Costa (present at at 10:10 a.m.), Donald Fujimoto, Lynn McCrory, Bernie Sakoda, and Myles Shibata. Absent & Excused: Steven Kyono.

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

**FINANCE COMMITTEE**

Finance Committee Pro-Tem Chair Myles Shibata called the Finance Committee Meeting to order at 10:07 a.m. Members present: Donald Fujimoto, Lynn McCrory, Bernie Sakoda, and Josephine Sokei. Absent & Excused: Ian Costa and Steven Kyono.

**Re: Claims Payable:**

WATER UTILITY FUND: .....	\$1,027,924.06
BOND FUND: .....	\$ -0-
FRC FUND: .....	\$ 109,598.89
STATE FUND:.....	\$ -0-
<b>TOTAL .....</b>	<b><u>\$1,137,522.95</u></b>

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

The Finance Committee was adjourned at 10:08 a.m.

**PUBLIC AFFAIRS COMMITTEE**

Public Affairs Committee Chair Bernie Sakoda called the meeting to order at 10:08 a.m. Members present were: Donald Fujimoto, Lynn McCrory, Myles Shibata and Josephine Sokei. Absent & excused: Ian Costa and Steve Kyono.

**Re: Public Affairs Update**

PR Specialist Faith Shiramizu gave the following report:

**Voluntary Water Conservation Request for Kilauea:** A press release requesting voluntary water conservation in the Kilauea area due to increased water usage because of dry weather conditions.

**Employee Council Events:** The Department of Water made a great first showing in the County of Kauai’s 3<sup>rd</sup> Annual Ono Chili Contest, held on July 20, 2006. DOW won the award for “Best Presentation”, with many compliments on our chili and side dishes! It was a wonderful team effort with assistance from every division.

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More than 120 people had “Fun in the Sun” at the 2<sup>nd</sup> Annual Employee Picnic held at Poipu Beach Park (yes, the rain held out until later in the day). There was lots of good food all day, games and activities for the keiki, volleyball, fishing, bingo, and even a dessert contest!

**Make a Splash Festival:** Moving forward on plans and preparation, including invitations to public and private schools, invitation and contact for volunteers and sponsors (which was submitted to the Board at the Special Meeting), inventory of supplies, contact with vendors and other resources.

On query by Ms. Sokei, PR Specialist Shiramizu stated that she had contacted the Department of Education’s Superintendent Daniel Hamada.

**McGruff:** Met with Heather Young from KIUC, we will work toward a more active McGruff Coalition, as the group has not been very active of late.

**Senior Center Presentations:** Our visit with the seniors in Kilauea on July 26<sup>th</sup> went very well. They were thankful for the information on Emergency Water Storage and Treatment. There were a few questions about the occasional taste of chlorine in the water, recent water conservation request, process for developers to receive permit approval and fun discussion on their younger days.

Scheduled Senior Center visits: August 22<sup>nd</sup> 9:00 a.m. at the Hanapepe Senior Center and September 13<sup>th</sup> 9:30 a.m. at the Koloa Senior Center.

**Kauai Made:** Attended the Kauai Made Kickoff Celebration on July 28<sup>th</sup> at ResortQuest Kauai Beach at Makiwa, where 20+ of the 70 authorized Kauai Made vendors displayed their Kauai made products.

Received for the record.

Mr. Costa was present at the meeting at about 10:10 a.m.

The Public Affairs Committee was duly adjourned at 10:11 a.m.

## **RULES COMMITTEE**

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

### **Re: Rules Update**

Ms. McCrory gave the following Rules Update:

There are no rules amendments being formalized on at this time, however, the Department continues to internally discuss the application and implementation of the follow item:

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- **Facilities Reserve Charge (FRC) Offsets Interim Directive**

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. As indicated previously, the Department is still evaluating this interim directive and determining the applicable criteria and/or conditions which will allow developers to qualify for (one-time only) FRC offsets against water system infrastructure improvements which are constructed and dedicated to the Department, as part of their proposed developments.

Received for the record. The Rules Committee was adjourned at 10:11 a.m.

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