

Committee Meetings

December 14, 2006

Chair Josephine Sokei called the Committee Meetings to order at 10:15 a.m.

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

Staff present: Wynne Ushigome, Paul Ganaden, Les Yoshioka, Gregg Fujikawa, Keith Fujimoto, Bruce Inouye, Faith Shiramizu and Amy Esaki. Deputy County Attorney Jim Tagupa was also present.

FINANCE COMMITTEE

Finance Committee Chair Steven Kyono called the Finance Committee Meeting to order at 10:15 a.m. Members present: Donald Fujimoto, Lynn McCrory, Bernie Sakoda, and Josephine Sokei. Absent & excused: Ian Costa and Myles Shibata.

Re: Claims Payable:

WATER UTILITY FUND:.....	\$1,133,868.73
BOND FUND:	\$
FRC FUND:.....	\$ 41,217.36
STATE FUND:	\$ -0-
TOTAL	<u>\$1,175,086.09</u>

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

The Finance Committee was adjourned at 10:17 a.m.

RULES COMMITTEE

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

Re: Rules Update

Rules Chair Lynn McCrory reported that at last month's Board meeting, the Board reviewed the proposed amendment to the Rules and Regulations of the County of Kauai, Department of Water, pursuant to Section 17.03C and D of the Kauai County Charter 1984, as amended, and Chapter 91, Haw. Rev. Stat., as amended. The purpose of the rule amendment is to empower the Board to set the salaries of the Department's Manager and Deputy Manager.

As requested, it was included as an approval request on the December Board of Water Supply's Regular Meeting agenda for the proposed rule amendment allowing the Board to set the Water Manager's and Deputy's salaries.

Received for the record. The Rules Committee was adjourned at 10:18 a.m.

COMMITTEE OF THE WHOLE

Re: Election of Officers

Ms. Sakoda moved to nominate Lynn McCrory for Chairperson, seconded by Mr. Fujimoto; motion was carried. Ms. McCrory moved to nominate Bernie Sakoda for Vice Chairperson, seconded by Mr. Kyono;

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motion was carried. Ms. McCrory moved to nominate Myles Shibata for Secretary, seconded by Mr. Kyono; motion was carried.

The following slate of officers for the Kaua'i Board of Water Supply for 2007 was nominated and approved to forward to the full Board for official approval:

Chairperson: Lynn McCrory
Vice Chair: Bernie Sakoda
Secretary: Myles Shibata

The Committee of the Whole was adjourned at 10:20 a.m.

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