

Committee Meetings

December 17, 2009

Board present: Chair Leland Kahawai, Ian Costa, Dee Crowell, Donald Fujimoto, Raymond McCormick and Randall Nishimura.

Staff present: David Craddick, Paul Ganaden, Gregg Fujikawa, William Eddy, Keith Fujimoto, Bruce Inouye, Faith Shiramizu and DOW Deputy County Attorney Amy Esaki.

FINANCE COMMITTEE MEETING:

Finance Chair Randall Nishimura recused himself for the Claims Payables only, as there were bill payments due to his company in this batch of Claims Payables. Pro-Tem Finance Committee Chair Ray McCormick called the meeting to order at 10:17 a.m.

Re: Claims Payable (as of November 30, 2009):

WATER UTILITY FUND:	\$1,292,085.10
BOND FUND:	\$ 294,071.17
FRC FUND:	\$ 29,831.94
STATE FUND:	\$ -0-
TOTAL	<u>\$1,615,988.21</u>

Mr. Costa moved that the claims be approved for payment, seconded by Mr. Crowell; by a unanimous vote; the motion was carried.

Finance Chair Nishimura presided over the rest of the Finance Committee Meeting.

Re: Committee Discussion and Possible Action on the Proposed Block Changes

Water Rates Study - Proposed Block Changes for Year 2011

Chair Nishimura asked if this item was relative to the block change. The Manager replied that although it was approved at the last meeting, a public hearing date was not set.

Chair Nishimura recalled that at the last meeting it was referred to Rules Committee to establish a public hearing date.

To clarify the motion from the last meeting, Chair Nishimura called for a motion.

Mr. Costa moved to refer the proposed water block and rate change to the Rules Committee for public hearing, seconded by Mr. Crowell; the motion was carried.

The Finance Committee was duly adjourned at 10:20 a.m.

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RULES COMMITTEE MEETING:

Rules Committee Chair Dee Crowell called the meeting to order at 10:20 a.m.

Re: Committee Discussion and Possible Action on the Proposed Block Changes

Mr. Nishimura moved that the proposed water rate change and block rate changes be scheduled for public hearing, tentative set for January 21, 2009 to be confirmed later on, seconded by Mr. Costa; the motion was carried.

COMMITTEE OF THE WHOLE MEETING:

Chair Kahawai called the meeting to order at 10:20 a.m.

Re: Election of Officers

Mr. Crowell moved to nominate Mr. Randal Nishimura as Chairperson, seconded by Mr. Costa; the motion was carried.

Mr. Nishimura moved to nominate Mr. Dee Crowell as Vice Chairperson, seconded by Mr. Costa; the motion was carried.

Mr. Nishimura moved to nominate Mr. Roy Oyama as Secretary, seconded by Mr. Crowell; the motion was carried.

The slate of officers will be presented to the full Board for confirmation.

ADJOURNMENT:

There being no other business, the Finance, Rules and Committee of the Whole Meetings were duly adjourned at 10:30 a.m.

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