COUNTY OF KAUAI
BOARD OF WATER SUPPLY
RULES COMMITTEE MEETING

Thursday, December 8, 2011
8:50 - 8:51 and 9:04 - 9:09 a.m.
Second Floor, Microbiology Lab Building
Kauai County Department of Water
4398 Pua Loke Street
Lihue, Kauai, Hawaii 96766

REPORTED BY:
TERRI R. HANSON, CSR 482
Registered Professional Reporter
APPEARANCES

BOARD MEMBERS:

Larry Dill
Michael Dahilig, Chair
Daryl Kaneshiro
Roy Oyama
Clyde Nakaya

STAFF:

David Craddick
Andrea Suzuki, Deputy County Attorney
Marites Yano
Faith Shiramizu
Dustin Moises
Keith Aoki
Gregg Fujikawa
William Eddy
RULES COMMITTEE MEETING

MR. DAHILIG: Call the Rules Committee Meeting of the Board of Water Supply to order. May I have the roll, please.

THE COURT REPORTER: That's me. Hang on.

MR. DAHILIG: We have Mr. Nakaya and Mr. Kaneshiro here as well as myself, so I think the committee is all here and accounted for.

Can I have a motion to accept the agenda.

MR. DILL: Move.

MR. NAKAYA: Second.

MR. DAHILIG: And I will comment that we will be taking executive session first before the old business.

Is there any discussion on the agenda?

Hearing no discussion of the agenda, the agenda is ordered.

Can I have a motion to move into executive session as posted in Item 4 in the agenda.

MR. KANESHIRO: So move.

MR. NAKAYA: Second.

MR. DAHILIG: Is there any discussion on the item?

Hearing no discussion, the motion is ordered.

We are going executive session, please.
(Executive Session at 8:51 to 9:04 a.m. in separate transcript.)

MR. DAHILIG: I'm reconvening the meeting of the rules committee.

Based on consultation with the water manager, it seems appropriate to defer both matters to a further date both to discuss further issues related to duties and liabilities of proposed rule changes as well as further discussion that may be required internally with the staff.

Mr. Manager, is there a date that you would like to provide; a month, two months?

MR. CRADDICK: Two months. Keep in mind, now, if they do something with the rates, the longer we delay on this, the more we're going to not have sufficient funds and rates to cover the debt service. So we need to get moving on it.

MR. DAHILIG: Thank you.

MR. CRADDICK: But it sounds like February might be a better month here.

MR. DAHILIG: When is the board meeting scheduled in January?

MR. CRADDICK: It would be the fourth Thursday.

MR. DAHILIG: The 26th, right?
MR. CRADDICK: Yes.

MR. DAHILIG: Why don't we look at the same day as the water board meeting.

MR. CRADDICK: In January.

MR. KANESHIRO: In January.

MR. CRADDICK: Because this is -- it's a whole new rule section, it's going to require probably like the better part of a day. If you want to -- well, what's going to happen is maybe you can just bite it off in sections. You know, if one day we do one section of it. If we can even do that, we would be making progress.

MR. DAHILIG: Well, why don't we do this: Why don't we schedule a nonaction workshop on the matter for the morning of the water board meeting 8:00 a.m. Just a workshop on the matter, and then we'll go into executive session maybe after.

MR. CRADDICK: Theories and philosophies behind the rules.

MR. DAHILIG: Or would you suggest something else?

MS. SUZUKI: Maybe allot more time than an hour.

MR. DAHILIG: More time than two hours?

MR. CRADDICK: No, no, no. We could
definitely do that in an hour. If we're not going to
dig into the meat of the thing and we're just going to
give an overall philosophy of how we came up with it,
you know, framework, that can be done in a fairly short
amount of time.

          MS. SUZUKI: It's up to you.
          MR. CRADDICK: Yeah, yeah.
          MR. DAHILIG: Committee members, why don't
we schedule a workshop meeting for 8:00 a.m. on
January 26 from 8:00 to 10:00 a.m. And then further
action on -- or potential action on further work on the
item two weeks later on February 9th. Does that work
for you, Mr. Manager?
          MR. CRADDICK: Yes.
          MR. DAHILIG: Committee members, does that
sound okay?
          MR. NAKAYA: Fine with me.
          MR. DAHILIG: So we'll go ahead and defer
those items based on the discussion and with the
workshop on the last Thursday in January, the nonaction
workshop, and then a posted action workshop on the 9th
of February. Can I have a motion to set those dates.
          MR. KANESHIRO: So moved.
          MR. DAHILIG: Second?
          MR. NAKAYA: Second.
MR. DAHILIG: Is there any objection, any discussion?

Hearing no objection, the deferment is ordered.

There being no other business, can I motion to adjourn?

MR. NAKAYA: So move.

MR. OYAMA: Second.

MR. DAHILIG: Meeting adjourned.

(Concluded at approximately 9:09 a.m., December 8, 2011.)

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STATE OF HAWAII  
   ) ss.  
COUNTY OF KAUAI  

I, TERRI R. HANSON, RPR, CSR 482, do hereby certify:

That on Thursday, December 8, 2011, at 8:50 a.m. that the foregoing RULES COMMITTEE MEETING, County of Kauai, Board of Water Supply, was held;

That the foregoing proceedings were taken down by me in machine shorthand and were thereafter reduced to typewritten form under my supervision; that the foregoing represents to the best of my ability, a true and correct transcript of the proceedings had in the foregoing matter.

I certify that I am not an attorney for any of the parties hereto, nor in any way concerned with the cause.

DATED this 24th day of December, 2011, in Kapaa, Hawaii.

______________________________________
TERRI R. HANSON, CSR 482  
Registered Professional Reporter