

Committee Meetings

March 24, 2011

Board Present: Roy Oyama, Michael Dahilig, Larry Dill, Daryl Kaneshiro, Raymond McCormick, Randall Nishimura. *Absent and excused: Leland Kahawai*

Staff Present: David Craddick, William Eddy, Keith Aoki, Edward Doi, Gregg Fujikawa, Keith Konishi, Dustin Moises, Cleve Shigematsu, Faith Shiramizu, Marites Yano, Aaron Zambo, and Deputy County Attorney Andrea Suzuki

Guests Present: Jan TenBruggencate on behalf of Limtiaco Company

FINANCE COMMITTEE MEETING

Finance Committee Chair Larry Dill called the meeting to order at about 10:16 a.m., with three items of business.

Re: Manager's Report No. 11 -49 - R.W. Beck Report on Financial Planning Analysis and Water Rate Study

Chair Dill noted there is ongoing discussion on this item.

Re: Manager's Report No. 11-28 – Request Board Approval of Facilities Reserve Charge Changes

Chair Dill noted that this item still needs to be addressed

Re: Manager's Report No. 11 – 64 - Proposed Budget 2012

Chair Dill noted that this item has not yet been referred to committee by the Board.

Mr. Nishimura moved to accept the Chair's Report, seconded by Mr. Dill; by a unanimous vote; motion was carried.

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

RULES COMMITTEE MEETING:

Rules Committee Chair Michael Dahilig called the meeting to order at about 10:17 a.m. with one item of business.

Re: Manager's Report No. 11-24 – Committee Discussion and Possible Action on Part III Rule Amendments – Establishing Standards for Subdivision Water Systems

i. Attached Proposed Draft Bill No. 2380

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Chair Dahilig noted the draft bill on subdivision water systems had been received by the Council at last week's meeting. A new bill No. 2401 was introduced with a public hearing in April. Mr. Kaneshiro noted this is under the Planning Commission's recommendation. Chair Dahilig felt this item should be deferred to the next meeting for the department to review any potential impacts.

Mr. Nishimura moved to defer this item to the next meeting, seconded by Mr. Dill; by a unanimous vote; motion was carried.

The Rules Committee was adjourned at about 10:18 a.m.

COMMITTEE OF THE WHOLE MEETING:

Chair Oyama called the meeting to order at about 10:18 a.m. with one item of business:

Re: Manager's Report No. 11-17 – Request Board Approval of the Proposed Revised Organizational Chart to organize for future operations.

Manager Craddick is still making changes to the chart and Mr. Nishimura asked when he expected the changes to be finalized. Manager Craddick has made the recommended changes in the budget so we need to update it to match what is in the budget. That will be his final presentation. Mr. Nishimura asked for how many years this chart is projected to, and will it combine all the requests from last year so that the department has a long-range personnel vision. The need to fill the slots may or may not occur immediately, but this is where we need to be in ten years and this is the chart we need. We do not necessarily need to put it in the current year's budget or the next year's but as the need arises. Mr. McCormick requested that position numbers be put on the charts. Mr. Nishimura suggested that if there is more work to be done, it should be deferred for several months.

Mr. Nishimura moved to defer this item to the May meeting; seconded by Mr. Dill; by a unanimous vote; motion was carried.

Mr. Dill then requested that the Finance Committee Meeting be reopened.

FINANCE COMMITTEE MEETING

Chair Dill indicated that the Committee had received updates to Table 9 from R.W. Beck for the Water Rate Study and Analysis and would like these distributed to Committee members.

Mr. Nishimura moved to receive the updated Table 9, seconded by Mr. Dill; by a unanimous vote; motion was carried.

There being no further business, the Committee meetings were duly adjourned at about 10:22 a.m.

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