

Committee Meetings

November 18, 2010

Board Present: Randall Nishimura, Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Raymond McCormick, Roy Oyama. *Absent and excused: Dee Crowell*

Staff Present: David Craddick, William Eddy, Keith Aoki, Gregg Fujikawa, Keith Fujimoto, Dustin Moises, Faith Shiramizu, Marites Yano, and Board's Deputy County Attorney Amy Esaki.

FINANCE COMMITTEE MEETING:

Finance Committee Chair Roy Oyama called the meeting to order at about 10:11 a.m. Chair Nishimura recused himself from voting on this item.

Re: Claims Payable (as of October 31, 2010)

WATER UTILITY FUND:.....	\$ 583,368.71
BOND FUND:.....	\$ 0.00
FRC FUND:	\$ 460,441.89
BOND BAB:	\$ 668,227.53
TOTAL:.....	<u>\$1,712,038.13</u>

Mr. Costa moved to receive and accept the claims payable, seconded by Mr. McCormick. Mr. Costa then amended his motion, and moved that the claims be approved for payment, seconded by Mr. McCormick; by a unanimous vote; motion was carried.

The Finance Committee was duly adjourned at about 10:12 a.m.

RULES COMMITTEE MEETING:

Rules Committee Chair Ian Costa called the meeting to order at about 10:12 a.m.

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

Concerning Draft Bill No. 2380, Chair Costa believed that comments have not yet been received from the Planning Department. Mr. Oyama moved to defer this item to the December meeting, seconded by Mr. Kahawai; by a unanimous vote; motion was carried.

There being no further business, the Rules Committee was adjourned at about 10:14 a.m.

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COMMITTEE OF THE WHOLE MEETING:

Chair Nishimura called the meeting to order at about 10:14 a.m. with two items of business

Re: Manager's Report No. 11-16 – Request Board approval for Grant Funding from the Department of Health Safe Drinking Water Branch to Develop and Initiate Implementation of a Wellhead Protection Program for the County of Kaua'i

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

Chair Nishimura suggested these two items be deferred to the end of the Regular Meeting as time allows, as the presentation of the Annual Audit takes precedence; so moved by Mr. Costa, seconded by Mr. Kahawai; by a unanimous vote; motion was carried.

There being no further business, the Committee of the Whole was adjourned at about 10:15 a.m.

SPECIAL COMMITTEE MEETING:

Chair Leland Kahawai called the meeting to order at about 10:15 a.m.

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

Chair Kahawai suggested this item be deferred to the next meeting. Chair Kahawai thanked the staff and Deputy Eddy for educating the Board at the Special Committee Meeting. Mr. Costa moved to defer this item to the next meeting, seconded by Mr. Oyama; by a unanimous vote; motion was carried.

There being no further business, the Committee meetings were duly adjourned at about 10:16 a.m.

cab