The Board of Water Supply, County of Kauai, had a public hearing at its office in Lihue on Thursday, October 9, 2008. Chairperson Oyama called the hearing to order at 10:27 a.m.; and on roll call, the following answered present:

**BOARD:**
- Mr. Roy Oyama, Chairperson
- Mr. Ian Costa
- Mr. Leland Kahawai
- Mr. Randall Nishimura

**Absent & excused:**
- Mr. Dee Crowell
- Mr. Donald Fujimoto
- Mr. Steven Kyono

**STAFF present:**
- Ms. Wynne Ushigome
- Mr. Paul Ganaden
- Mr. Gregg Fujikawa
- Mr. William Eddy
- Mr. Keith Fujimoto
- Mr. Bruce Inouye
- Ms. Faith Shiramizu
- Ms. Amy Esaki
- First Deputy County Attorney Harrison Kawate

Chairperson Oyama stated that this Public Hearing was for the purpose of receiving written and oral testimony and comments from interested persons regarding the proposed rule amendment to the Rules and Regulations of the County of Kauai, Department of Water (“DOW”) and Water System Standards 2002 of the Board of Water Supply, County of Kauai, State of Hawaii.

Waterworks Legal Advisor Amy Esaki read the rules of procedure that applied to this hearing. The secretary also read the following Public Hearing notice:

**NOTICE OF PUBLIC HEARING**

*The Board of Water Supply of the County of Kauai (“Board”) will hold a public hearing at its Board Room located on the second floor of the Kauai County Department of Water's Microbiology Lab Building, 4398 Pua Loke Street, Lihue, Kauai, Hawaii, on Thursday, October 9, 2008 at 10:00 a.m., or soon thereafter, for purposes of hearing and receiving public testimony and comments from all interested persons regarding the following item:*

**PROPOSED AMENDMENTS TO THE RULES AND REGULATIONS AND WATER SYSTEM STANDARDS 2002 OF THE BOARD OF WATER SUPPLY, COUNTY OF KAUA‘I, STATE OF HAWAII**

1. **Amendment to the Annotations to Table 100-19A of the 2002 Water System Standards.** The Kauai County Department of Water current Administrative Rules require compliance with the 2002 Water System Standards (“Standards”) adopted by Hawaii’s four county departments of water. The Standards govern the design and construction of water system facilities under the jurisdiction of the
water departments of the various counties in the State of Hawaii. This administrative rule will amend Paragraph (f)(ii)(C) in the Annotation to Table 100-19A of the Water System Standards 2002 by allowing the Fire Chief to approve rather than reject the sufficiency of the applicants’ fire mitigation measure.

A copy of the proposed rule amendment will be mailed to any interested person who requests a copy and pays the required fees for the copy and the postage. Requests may be made by calling the Water Manager’s Office at (808) 245-5408, or by submitting facsimile requests to (808) 246-8628. Requests may also be made up to and including the date of the public hearing.

The proposed rule amendments may be reviewed in person between the hours of 7:45 a.m. to 4:30 p.m., Mondays through Fridays (excluding State of Hawaii holidays), at the Water Manager’s Office 4398 Pua Loke Street, Lihue, Kauai, Hawaii. Proposed rule amendments may be reviewed any time up to and including the date of the public hearing.

All interested persons may submit data, views, arguments, or other testimony orally or in writing, or both, concerning the proposed rule amendments. Data, views, arguments, or other testimony may be submitted to any time up to and including the date of the public hearing, or at the public hearing itself. Data, views, arguments, or testimony may be submitted by e-mail to rmiura@kauaiwater.org, by facsimile to (808) 246-8628 or by U.S. mail to the Water Manager’s Office, whose address is Kauai Department of Water, 4398 Pua Loke Street, Lihue, Kauai, Hawaii 96766.

The Board may impose a time limit for each person presenting testimony at the hearing. Should you have any questions, please do not hesitate to call the Water Manager’s Office at (808) 245-5408. The Water Manager’s facsimile number is (808) 246-8628.

BY ORDER OF THE BOARD: Roy Oyama, Chairperson

It was noted that the proposed rule amendments were submitted to our Small Business Advisory Committee, as well as the Small Business Regulatory Review Board (SBRRB) and at their September 17, 2008 Board Meeting unanimously recommended that the DOW proceed to public hearing.

There was no one in attendance to testify on the proposed rule amendments.

Acting Manager Ushigome noted that the results of this Public Hearing will be forwarded to the SBRRB for their next meeting on Wednesday, October 15, 2008. If all goes well, Chair Oyama stated that the Board will make its decision regarding the adoption of this rule amendment at its November 13, 2008 Water Board Meeting.

ADJOURNMENT
There being no testifiers present, Chair Oyama closed the public hearing at 10:41 a.m.

Respectfully submitted,

Rona Miura, Secretary

Approving Authority:

Wynne M. Ushigome
Acting Manager and Chief Engineer