

# Committee Meetings

April 16, 2009

Board present: Leland Kahawai, Ian Costa, Dee Crowell, Raymond McCormick, Roy Oyama, and Randy Nishimura. Absent & Excused: Donald Fujimoto

Staff present: Gregg Fujikawa, Paul Ganaden, William Eddy, Keith Fujimoto, Bruce Inouye, Faith Shiramizu, and Deputy County Attorney Amy Esaki. Absent & Excused: Wynne Ushigome.

## FINANCE COMMITTEE MEETING:

Finance Committee Chair Randall Nishimura called the Finance Committee Meeting to order at 10:00 a.m.

### **Re: Submittal of the Proposed Draft Budget for Fiscal Year 2009-10**

Waterworks Controller Ganaden submitted a proposed draft budget for Fiscal Year 2009-10 for the Board to review.

The schedule of events for the review of the proposed draft budget was:

1. A separate Finance Committee Meeting will convene on a date of the Board's choice when the Board can meet to discuss the details of the proposed budget. The budget meeting will be held at the DOW's Micro Lab 2<sup>nd</sup> Floor Board Room.
2. The final budget needs to be approved at the June 25, 2009 Board Meeting.
3. A resolution to reconcile the actual balances within the budget (a budget reconciliation resolution) needs to be approved at the Board's August 20, 2009 Board Meeting.

Finance Committee Chair Nishimura requested that the Board Members review the proposed budget, especially the operating budget portion and that they all meet on Friday, May 8, 2009 at 10:00 a.m. As Mr. McCormick would not be able to attend that day, he will submit any questions/comments prior to that meeting to the Finance Chair.

Mr. Nishimura thanked Waterworks Controller Ganaden in getting the proposed budget finalized earlier than previously planned.

### **Re: Claims Payable (as of March 31, 2009):**

Finance Committee Chair Nishimura recused himself from the review and approval of the Claims Payable as one of the payments is for a project that his company is a sub-contractor. Mr. Oyama took over as Pro-Tem Finance Committee Chair.

WATER UTILITY FUND: .....	\$ 968,341.91
BOND FUND: .....	\$ 74,308.55
FRC FUND:.....	\$ 304,843.64
STATE FUND: .....	\$ -0-
<b>TOTAL .....</b>	<b><u>\$1,347,494.10</u></b>

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Mr. Costa moved that the claims be approved for payment, seconded by Mr. McCormick; motion was carried.

The Finance Committee Meeting was duly adjourned at about 10:02 a.m.

## RULES COMMITTEE MEETING:

Rules Committee Chair Dee Crowell called the Rules Committee Meeting to order at 10:02 a.m.

### **Re: Proposed Rule Amendments of the Board of Water Supply, County of Kaua'i**

Rules Committee Chair Crowell reported that once the assignment of the deputy attorney or the hiring of outside counsel to service the Department is available, the Department will then begin the drafting and preparation of rule amendments for the following proposed rules:

1. Rule definition for the term "Applicant": Shall be similar to or consistent with the definition as referenced in the County's Comprehensive Zoning Ordinance (CZO)". In the CZO, an ***"applicant" means any person having a controlling interest (75% or more of the equitable and legal title) of a lot; any person leasing the land of another under a recorded lease having a stated term of not less than five (5) years; or any person who has full authorization of another having the controlling interest or recorded lease for a stated term of not less than five (5) years.***
2. Formalize into rule: Department's current policy regarding private (domestic) well improvements on lots currently serviced by a County water meter and to also include parcels that are applying for subdivision approval.
3. As a place holder, the Department recommended adding language allowing the Board to have a provision for reconsideration in its decisions.

Rules Committee Chair Crowell added that if the Board had any other recommendations to include for revision to please feel free to inform him or the Department.

Mr. Nishimura moved to defer this matter until we have an in-house legal counsel to work on the proposed rule changes, seconded by Mr. Costa; motion was carried.

The Rules Committee was adjourned at 10:05 a.m.

## ADJOURNMENT:

There being no other business, the Committee Meetings were duly adjourned at 10:05 a.m.

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