

# Committee Meetings

April 15, 2010

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

Staff present: David Craddick, William Eddy, Paul Ganaden, Gregg Fujikawa, Keith Fujimoto, Bruce Inouye, and DOW Deputy County Attorney Andrea Suzuki and Board's Deputy County Attorney Amy Esaki. Absent & excused: Faith Shiramizu

## **FINANCE COMMITTEE MEETING:**

Finance Chair Roy Oyama called the meeting to order at about 11:45 a.m.

**Re: Claims Payable** (as of March 31, 2010):

|                           |                              |
|---------------------------|------------------------------|
| WATER UTILITY FUND: ..... | \$1,831,823.38               |
| BOND FUND: .....          | \$ 131,756.70                |
| FRC FUND: .....           | \$ -0-                       |
| STATE FUND: .....         | \$ -0-                       |
| <b>TOTAL .....</b>        | <b><u>\$1,963,580.08</u></b> |

Mr. Nishimura recused himself from voting as he had a conflict of interest with one of the DOW payments.

Mr. D. Fujimoto moved that the claims be approved for payment, seconded by Mr. McCormick; by a unanimous vote; motion was carried.

**Re: Committee Discussion on the Proposed Budget for Fiscal Year 2010-11**

Finance Chair Oyama reported that the proposed Budget for Fiscal Year 2010-11 was on the Agenda in case the Finance Committee had further questions on the details of the budget.

A separate introductory Finance Committee Meeting was held on Wednesday, April 7, 2010; whereby, Board members had the opportunity to further review and discuss the details of the proposed budget.

Please note that the final budget will be up for final approval at the June 17, 2010 Board Meeting. To follow, at the Board's August 19, 2010 Board Meeting, a resolution to reconcile the actual balances within the budget (a budget reconciliation resolution) would be up for final approval.

On previous query by Mr. Nishimura, Waterworks Controller Ganaden submitted a report that there are 29 DOW vacancies and that there was no new position requests for this upcoming budget.

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Mr. Nishimura moved to defer the proposed Budget for Fiscal Year 2010-11 to the May 13, 2010 Finance Committee Meeting, seconded by Mr. Kahawai; motion was carried.

The Finance Committee was duly adjourned at about 10:15 a.m.

## **RULES COMMITTEE MEETING:**

Rules Committee Vice Chair Donald Fujimoto called the meeting to order at about 10:17 a.m.

### **Re: Committee Discussion and Possible Action on Various Proposed Rule Revisions**

On request by Rules Vice Chair D. Fujimoto, Ms. Suzuki reported on the following:

The new draft of the proposed rule revisions relating to the Rules of Practice and Procedure included the changes discussed at last month's Board Meeting. Specifically, the reconsideration rule (Sec. II, No. 6 located on Page 3) now reflects the Board's desire to permit motions for reconsideration during the meeting where the decision in question was made **and** during the following meeting.

The new draft also includes the Board's request to have a rule that permits the Board, in its discretion, to hold a hearing prior to denying a petition for declaratory order or in the alternative prior to the Board issuing a declaratory order. See Sec. VII, No. 4, located on Page 10. The rule also permits a party in interest to request a hearing prior to the Board's ruling on a petition for declaratory order and allows the Board, in its discretion, to grant or deny the request for a hearing.

Ms. Suzuki added that all of the typographical errors were corrected.

Mr. Crowell moved to approve this proposed rule amendment to go to the full Board and to recommend that this amendment move forward with a public hearing, seconded by Mr. Oyama; by a unanimous vote; motion was carried.

The Rules Committee was duly adjourned at 10:22 a.m.

## **ADJOURNMENT:**

There being no other business, the Committee Meetings were duly adjourned at 10:22 a.m.

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