

# Committee Meetings

December 11, 2008

Board present: Roy Oyama, Ian Costa, Dee Crowell, Donald Fujimoto, Leland Kahawai, Steven Kyono, and Randy Nishimura.

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

## FINANCE COMMITTEE MEETING:

Finance Committee Chair Steven Kyono called the Finance Committee Meeting to order at 10:12 a.m.

### **Re: Claims Payable:**

WATER UTILITY FUND: .....	\$1,436,384.80
BOND FUND: .....	\$ -0-
FRC FUND:.....	\$ 39,317.84
STATE FUND: .....	\$ -0-
<b>TOTAL .....</b>	<b><u>\$1,475,702.64</u></b>

Mr. D. Fujimoto moved that the claims be approved for payment, seconded by Mr. Oyama; motion was carried.

The Finance Committee Meeting was duly adjourned at 10:13 a.m.

## **RULES COMMITTEE MEETING:**

Rules Committee Chair Dee Crowell called the Rules Committee Meeting to order at 10:13 a.m.

### **Re: Correction of the Recent Amendment to the DOW's Rules and Regulations and 2002 Water System Standards, as amended**

Mr. Crowell reported on the following on behalf of the Rules Committee:

The Correction of the Recent Amendment to the DOW's Rules and Regulations and 2002 Water System Standards, as amended, was signed by all parties; most importantly, it was signed by the County Clerk on November 25, 2008. Once the County Clerk signs, it goes in effect 10 days thereafter, which is December 5, 2008.

Mr. Kahawai moved to receive this report and place on file, seconded by Mr. Costa; motion was carried.

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

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## **COMMITTEE OF THE WHOLE MEETING:**

Chair Roy Oyama called the Committee of the Whole Meeting to order at 10:14 a.m.

## **Re: Election of Officers for 2009**

The following slate of officers were nominated and approved by the Committee of the Whole:

Chairperson: Leland Kahawai  
Vice Chairperson: Randall Nishimura  
Secretary: Dee Crowell

Mr. Costa moved to close the nominations and approve the proposed slate of officers for 2009 and to forward to the Regular Meeting for full Board approval; seconded by Mr. Crowell; motion was carried.

There being no other business, the Committee Meetings were adjourned at about 10:17 a.m.

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