

# Committee Meetings

December 16, 2010

Board Present: Randall Nishimura, Michael Dahilig, Larry Dill, Leland Kahawai, Roy Oyama.  
*Absent and excused: Raymond McCormick*

Staff Present: David Craddick, William Eddy, Keith Aoki, Gregg Fujikawa, Dustin Moises, Faith Shiramizu, Marites Yano, Andrea Suzuki, Edward Doi, Heath Prow, Aaron Zambo, Debra Calaycay and Board's Deputy County Attorney Amy Esaki.

## **RULES COMMITTEE MEETING:**

Rules Committee Chair Michael Dahilig called the meeting to order at about 10:16 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

Chair Dahilig requested a motion to defer this item to the next meeting, so moved by Mr. Kahawai, and seconded by Mr. Dill; by a unanimous vote; motion was carried.

There being no further business, the Rules Committee was adjourned at about 10:17 a.m.

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

Chair Nishimura called the meeting to order at about 10:17 a.m., noting the record would reflect that Mr. McCormick was excused from the Committee of the Whole meeting. The committee had 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**

Manager Craddick stated that some of this information may be used for the Water Use and Development Plan. Chair Nishimura asked what the worst case scenario would be if the State ceases to fund this program and Manager Craddick reported it would probably add one-half of one percent to the water bills if we have to pick up the cost within our planning division. Once we have the legislation in place it would make more review work moving forward.

Chair Nishimura explained to the new members that this program would create legislation to protect our wellhead areas, which may have impacts on developing these areas. Manager Craddick continued that this program is to try to delineate these areas. Manager Craddick noted that if there is an existing well there may be limitations on the use; the DOH may have comments on the activity. Mr. Dill thought if we had a wellhead protection program in place it may make us eligible for possible funding for which we would not otherwise be eligible. Manager Craddick reported that

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Maui has developed an ordinance but it is not yet approved by the Council. Mr. Dahilig noted that the request was in August of this year and wondered if the funds would be lapsing. Manager Craddick stated that these were Federal, not State, funds and was unsure of the process, but noted that this is not time sensitive in the next month or so.

Mr. Kahawai moved to defer this item, seconded by Mr. Oyama. For the next meeting, the Department was requested to furnish feedback from Maui County why they have not approved the legislation. With no further discussion; by a unanimous vote; motion was carried.

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

Chair Nishimura reported that this is the long-term organizational plan, provided by the Manager, based on our current vision of where we want to be in the next 20 years reflecting what our needs are. Chair Nishimura requested the new members review this chart prior to the next meeting. There could be long-term implications for budgeting for funding some of these positions. Upon query from Chair Nishimura if there were any changes from the chart previously submitted, Manager Craddick stated there is continuous flux. The proposed changes are only people who report to the Manager, not further down.

As he had mentioned before, Chair Nishimura encouraged the Division Heads to review this and provide input to the Manager as this is long-term and may have impacts on their respective divisions. Deputy Eddy was requested to ensure that any changes in Operations are reflected in the chart. In Engineering, although there could be some floating, Chair Nishimura wanted to ensure that it is documented correctly so positions are not permanently “borrowed” from another division.

Mr. Dahilig 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 of the Whole was adjourned at about 10:26 a.m.

**SPECIAL COMMITTEE MEETING:**

Chair Leland Kahawai called the meeting to order at about 10:26 a.m.

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

Chair Kahawai requested a motion to defer this item to the next meeting as we have yet to see a revised FRC study, so moved by Mr. Dahilig and seconded by Mr. Dill; by a unanimous vote; motion was carried.

There being no further business, the Committee meetings were duly adjourned at about 10:27 a.m.

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