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COUNTY OF KAUAI
BOARD OF WATER SUPPLY
RULES COMMITTEE MEETING

Thursday, December 8, 2011
8:50 - 8:51 and 9:04 - 9:09 a.m.
Second Floor, Microbiology Lab Building
Kauai County Department of Water
4398 Pua Loke Street
Lihue, Kauai, Hawaii 96766

REPORTED BY:

TERRI R. HANSON, CSR 482
Registered Professional Reporter

APPEARANCES

BOARD MEMBERS:

Larry Dill

Michael Dahilig, Chair

Daryl Kaneshiro

Roy Oyama

Clyde Nakaya

STAFF:

David Craddick

Andrea Suzuki, Deputy County Attorney

Marites Yano

Faith Shiramizu

Dustin Moises

Keith Aoki

Gregg Fujikawa

William Eddy

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RULES COMMITTEE MEETING

MR. DAHILIG: Call the Rules Committee Meeting of the Board of Water Supply to order. May I have the roll, please.

THE COURT REPORTER: That's me. Hang on.

MR. DAHILIG: We have Mr. Nakaya and Mr. Kaneshiro here as well as myself, so I think the committee is all here and accounted for.

Can I have a motion to accept the agenda.

MR. DILL: Move.

MR. NAKAYA: Second.

MR. DAHILIG: And I will comment that we will be taking executive session first before the old business.

Is there any discussion on the agenda?

Hearing no discussion of the agenda, the agenda is ordered.

Can I have a motion to move into executive session as posted in Item 4 in the agenda.

MR. KANESHIRO: So move.

MR. NAKAYA: Second.

MR. DAHILIG: Is there any discussion on the item?

Hearing no discussion, the motion is ordered. We are going executive session, please.

1 (Executive Session at 8:51 to 9:04 a.m. in
2 separate transcript.)

3 MR. DAHILIG: I'm reconvening the meeting
4 of the rules committee.

5 Based on consultation with the water manager,
6 it seems appropriate to defer both matters to a further
7 date both to discuss further issues related to duties
8 and liabilities of proposed rule changes as well as
9 further discussion that may be required internally with
10 the staff.

11 Mr. Manager, is there a date that you would
12 like to provide; a month, two months?

13 MR. CRADDICK: Two months. Keep in mind,
14 now, if they do something with the rates, the longer we
15 delay on this, the more we're going to not have
16 sufficient funds and rates to cover the debt service.
17 So we need to get moving on it.

18 MR. DAHILIG: Thank you.

19 MR. CRADDICK: But it sounds like February
20 might be a better month here.

21 MR. DAHILIG: When is the board meeting
22 scheduled in January?

23 MR. CRADDICK: It would be the fourth
24 Thursday.

25 MR. DAHILIG: The 26th, right?

1 MR. CRADDICK: Yes.

2 MR. DAHILIG: Why don't we look at the same
3 day as the water board meeting.

4 MR. CRADDICK: In January.

5 MR. KANESHIRO: In January.

6 MR. CRADDICK: Because this is -- it's a
7 whole new rule section, it's going to require probably
8 like the better part of a day. If you want to -- well,
9 what's going to happen is maybe you can just bite it off
10 in sections. You know, if one day we do one section of
11 it. If we can even do that, we would be making
12 progress.

13 MR. DAHILIG: Well, why don't we do this:
14 Why don't we schedule a nonaction workshop on the matter
15 for the morning of the water board meeting 8:00 a.m.
16 Just a workshop on the matter, and then we'll go into
17 executive session maybe after.

18 MR. CRADDICK: Theories and philosophies
19 behind the rules.

20 MR. DAHILIG: Or would you suggest
21 something else?

22 MS. SUZUKI: Maybe allot more time than an
23 hour.

24 MR. DAHILIG: More time than two hours?

25 MR. CRADDICK: No, no, no. We could

1 definitely do that in an hour. If we're not going to
2 dig into the meat of the thing and we're just going to
3 give an overall philosophy of how we came up with it,
4 you know, framework, that can be done in a fairly short
5 amount of time.

6 MS. SUZUKI: It's up to you.

7 MR. CRADDICK: Yeah, yeah.

8 MR. DAHILIG: Committee members, why don't
9 we schedule a workshop meeting for 8:00 a.m. on
10 January 26 from 8:00 to 10:00 a.m. And then further
11 action on -- or potential action on further work on the
12 item two weeks later on February 9th. Does that work
13 for you, Mr. Manager?

14 MR. CRADDICK: Yes.

15 MR. DAHILIG: Committee members, does that
16 sound okay?

17 MR. NAKAYA: Fine with me.

18 MR. DAHILIG: So we'll go ahead and defer
19 those items based on the discussion and with the
20 workshop on the last Thursday in January, the nonaction
21 workshop, and then a posted action workshop on the 9th
22 of February. Can I have a motion to set those dates.

23 MR. KANESHIRO: So moved.

24 MR. DAHILIG: Second?

25 MR. NAKAYA: Second.

1 MR. DAHILIG: Is there any objection, any
2 discussion?

3 Hearing no objection, the deferment is ordered.

4 There being no other business, can I motion to
5 adjourn?

6 MR. NAKAYA: So move.

7 MR. OYAMA: Second.

8 MR. DAHILIG: Meeting adjourned.

9 (Concluded at approximately 9:09 a.m.,
10 December 8, 2011.)

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1 STATE OF HAWAII)
) ss.
2 COUNTY OF KAUAI)

3 I, TERRI R. HANSON, RPR, CSR 482, do hereby
4 certify:

5 That on Thursday, December 8, 2011, at 8:50 a.m.
6 that the foregoing RULES COMMITTEE MEETING, County of
7 Kauai, Board of Water Supply, was held;

8 That the foregoing proceedings were taken down by
9 me in machine shorthand and were thereafter reduced to
10 typewritten form under my supervision; that the
11 foregoing represents to the best of my ability, a true
12 and correct transcript of the proceedings had in the
13 foregoing matter.

14 I certify that I am not an attorney for any of
15 the parties hereto, nor in any way concerned with the
16 cause.

17 DATED this 24th day of December, 2011, in Kapaa,
18 Hawaii.

19 _____
20 TERRI R. HANSON, CSR 482
21 Registered Professional Reporter
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