

# Committee Meetings

May 8, 2008

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

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

## FINANCE COMMITTEE MEETING:

Finance Committee Chair Steven Kyono called the Finance Committee Meeting to order at 10:20 a.m.

### Re: Claims Payable:

WATER UTILITY FUND: .....	\$960,942.10
BOND FUND: .....	\$ -0-
FRC FUND:.....	\$ 18,854.00
STATE FUND: .....	\$ -0-
<b>TOTAL .....</b>	<b><u>\$979,796.10</u></b>

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

### Re: Proposed Draft Budget for Fiscal Year 2008-09

The proposed Budget for Fiscal Year 2008-09 was submitted to the Board at the Thursday, May 8, 2008 Board Meeting.

1. A separate Finance Committee Meeting will be scheduled 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.

All Board members are invited to attend the Finance Committee Meeting and lunch will be served.

2. The final budget needs to be approved at the June 5, 2008 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 14, 2008 Board Meeting.

There being no other business, the Finance Committee Meeting was duly adjourned at 10:23 a.m.

## RULES COMMITTEE MEETING:

Rules Committee Chair Dee Crowell called the Rules Committee Meeting to order at 10:23 a.m.

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**Re: Update on Proposed Amendments to the Rules and Water System Standards, as Amended, of the Board of Water Supply, County of Kaua'i, State of Hawai'i and the Public Hearing Results**

Acting Manager Ushigome reported on the following:

The Public Hearing for the Amendment of Rules and Water System Standards has been set for Thursday, May 8, 2008, 10:00 a.m., prior to these Committee Meetings. The public hearing notice was published in the Wednesday, April 2, 2008 issue of The Garden Island (a copy was given to the Board for their info.) We had previous concurrence from the SBRRB to move forward with this public hearing (their memo was given to the Board for their info).

This matter is also on the Regular Meeting for Board's discussion. If all goes well, the next step is to return to the Small Business Regulatory Review Board (SBRRB) to inform them of any testimony given at our Public Hearing; their next meeting is scheduled for Wednesday, May 28, 2008. The SBRRB will in turn inform the DOW if their Board concurs with the proposed rule amendment. Finally, the Board may approve the proposed rule amendment at the Thursday, June 5, 2008 Board Meeting.

The secretary will obtain the necessary signatures from the Mayor, County Attorney and the County Clerk. Once the County Clerk signs the proposed rule amendment, it takes effect 10 days thereafter. This rule needs to be in place before the deadline date of June 30, 2008; otherwise, the rule in its present form will sunset as of July 1, 2008.

There being no other business, Mr. Oyama moved to adjourn the Rules Committee Meeting at 10:25 a.m., seconded by Mr. Nishimura; motion was carried.

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